

AGARWAL TOUGHENED GLASS INDIA LIMITED
(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)
CIN: U26109RJ2009PLC030153

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

Date: 01.10.2025

To,
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALTUF

Subject: Intimation of Board Meeting to be held on Monday, October 13, 2025.

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on **Monday, October 13, 2025**, at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. To consider and evaluate a proposal for raising funds by way of issuance of securities, including but not limited to equity shares or any instrument or security such as fully/partially convertible debentures, non-convertible debentures, warrants entitling the holder(s) to apply for equity shares, or any other eligible securities, in one or more tranches.

The fund-raising may be undertaken through permissible modes including, but not limited to, private placement, preferential issue, qualified institutions placement (QIP), or any other method or combination thereof, as may be considered appropriate by the Board, subject to such statutory and regulatory approvals, including that of the shareholders of the Company, as may be required.

2. Any other business with the permission of the chair.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended by the **SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**, the trading window for dealing in the securities of

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the Company has been closed and shall remain closed **until further notice**. Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been duly informed and advised **not to trade in the securities of the Company** during the period of closure of the trading window.

You are requested to please take the same on your record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**

(Formerly known as Agarwal Toughened Glass India Private Limited)

Tanvi Maru

(Company Secretary & Compliance Officer)

M. No. A50971