

**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

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**Date: 01.11.2025**

**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 Tuesday, 11th November, 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 **Tuesday, 11<sup>th</sup> November, 2025**, at the registered office of the Company, inter-alia; to consider and approve the Unaudited Financial Results of the Company for the Half Year Ended September 30th, 2025, along with the Limited Review Report thereon and to discuss other business matters with the permission of chair, as may be considered by the Board.

Pursuant to the Company's Code of Conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code was closed from Wednesday, 1st October, 2025 onwards (intimated vide letter dated 20th September, 2025) and shall remain close upto Thursday, 13<sup>th</sup> November, 2025.

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**