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.: 7230043212**

Date: 05.11.2026

To,
The Manager
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

SCRIP NAME: AGARWALTUF

Subject: Intimation of Board Meeting to be held on Friday, 13th November, 2026.

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligations 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 **Friday, 13th November, 2026,** 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, 2026 , along with the Limited Review Report thereon and to transact other business matters, as may be considered necessary, with the permission of the Chair.

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 designated persons and their immediate relatives, was closed with effect from Thursday, 1st October, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

For **AGARWAL TOUGHENED GLASS INDIA LIMITED**
(Formerly known as Agarwal Toughened Glass India Private Limited)

ANITA AGARWAL
Digitally signed by ANITA AGARWAL
Date: 2026.11.05 16:41:15 +05'30'

Anita Agarwal
(Managing Director)
DIN: 09740258