

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: 09.09.2025

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

Sub: Corrigendum

Ref: Outcome of Board Meeting dated Friday, 05th September, 2025.

Respected Sir/ Mam,

This corrigendum is issued to include and rectify inadvertent typographical errors in the submission of the Outcome of the Board Meeting dated Friday, 05th September, 2025, related to the Increase in the Authorised Share Capital of the Company and the figures have now been updated accordingly.

Point no. 6 is added and to be read as follows:

6. Increase in Authorised Share capital of the Company from Rs. 20 Crores to Rs. 30 Crores and consequential amendment in the Capital Clause in Memorandum of Association of the company:

The Board of Directors of the Company approved an increase in the authorized share capital of the Company from Rs. 20 Crores (Rupees Twenty Crores) divided into 2,00,00,000 (Two Crore) equity shares of Rs. 10 each to Rs. 30 Crores (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crore) equity shares of Rs. 10 each.

Inconvenience caused is regretted.

You are requested to kindly take the above on your records.

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

Tanvi Maru
(Company Secretary & Compliance Officer)
M. No. A50971