

**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: 10<sup>th</sup> January, 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 for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of :

**a) a listed entity which has listed its specified securities on the SME Exchange.**

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence **the Company is not required to disclose Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2024** as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

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)

**Neha Jadoun**  
**(Company Secretary & Compliance Officer)**  
**M. No. A53281**