

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: 12.10.2026

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 Thursday, 15th October, 2026.

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 **Thursday, 15th October, 2026**, at the registered office of the Company, inter-alia; to consider, discuss, and approve the proposal for the incorporation of a Wholly-Owned Subsidiary (WOS) in Dubai, and to grant necessary administrative and execution authorizations to the Directors / Company Secretary for the setup of the aforesaid overseas entity.

Closure of Trading Window

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons, Insiders, and their immediate relatives from Thursday, 1st October, 2026.

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)

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AGARWAL
Digitally signed
by ANITA
AGARWAL
Date: 2026.10.12
15:56:27 +05'30'

Anita Agarwal
(Managing Director)
DIN: 09740258