

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: October 13, 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: Outcome of Board Meeting held on 13th October 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In continuation of our earlier intimation dated October 01, 2025, we wish to inform you that the Board of Directors ("Board") of the Company, at its meeting held today, i.e., October 13, 2025, inter alia, discussed and evaluated various fund-raising options, including by way of preferential issue, issue of warrants, qualified institutional placement, and/or rights issue of equity shares, in one or more tranches, subject to necessary statutory and regulatory approvals.

However, after due deliberation, the Board decided to keep the matter under consideration for evaluation at a later date.

The Board will announce the revised date of the meeting in due course, and the notice of the same will be circulated to all Directors in compliance with the applicable statutory requirements.

The Board meeting commenced at 3:00 P.M. and concluded at 5:50 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Agarwal Toughened Glass India Limited
(Formerly known as Agarwal Toughened Glass India Private Limited)

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