

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: 15.10.2026

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: Outcome of Board Meeting dated Thursday, 15th October, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. **Thursday, 15th October, 2026** at the Registered Office of the Company. The meeting commenced at 12:30 p.m. and concluded at 3:30 p.m. The Board considered and approved the proposal to incorporate and invest in a wholly owned subsidiary (WOS) in Dubai, United Arab Emirates.

The disclosures as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: are enclosed herewith as "Annexure 1".

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: 2026.10.15
15:33:55 +05'30'

Anita Agarwal
(Managing Director)
DIN: 09740258

Enclosed: As above

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Annexure 1.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of entity, date & country of incorporation, etc.	Proposed Name: "AGARWAL TUFF" or any other name, subject to availability and approval by the relevant regulatory authority in Dubai, UAE. Turnover: Not Applicable (since it will be a newly incorporated entity).
2	Name of holding company of the incorporated company and relation with the listed entity	The proposed entity, upon incorporation, will become a Wholly owned Subsidiary of Agarwal Toughened Glass India Limited, ("the Company") and consequently a related party in terms of applicable regulations.
3	Industry to which the entity being acquired/incorporated belongs	General Trading Professional Services Consulting
4	Brief background about the entity incorporated in terms of products / line of business	The proposed Wholly Owned Subsidiary (WOS) is yet to be incorporated in Dubai, UAE. It will be a newly incorporated entity and will focus on broader Business Activities including but not limited to trading, professional and consulting services.
5	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation	Not Applicable
6	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the Share Capital will be in Cash.
7	Cost of subscription / price at which the shares are subscribed	The initial share capital subscribed at the time of Incorporation to be issued at face value.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.]	100%

ANITA
AGARWAL

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ANITA AGARWAL
Date: 2026.10.15
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