

# 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: June 17, 2026

The General Manager,  
Listing Compliance & Legal Regulatory,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

NSE Script Code: AGARWALTUF

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").**

**Ref.: Fund raising through preferential allotment.**

Dear Sir/ Madam,

In reference to approval given by the Shareholders in its Extra Ordinary General Meeting held on Wednesday, May 6, 2026, regarding: (i) issue of 17,46,000 equity shares on preferential basis to the person / entity belonging to the promoter / promoter group and certain identified non-promoter persons / entities; and (ii) issue of 46,80,000 warrants on preferential basis to the person / entity belonging to the promoter / promoter group and certain identified non-promoter persons / entities, on Preferential Basis, we wish to inform the following:

Point 8 of the Item 1 & 2 of the Explanatory Statement of Notice of Extra-Ordinary General Meeting dated April 6, 2026 shall be read as follows:

***"8. Intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the Preferential Allotment; contribution being made by the Promoters or Directors either as part of the Preferential Issue or separately in furtherance of the objects***

The Equity Shares and Warrant shall be issued to Mahesh Kumar Agarwal, Sharda Agarwal, Sharda Devi Agarwal and Palak Agarwal, forming part of Promoter and Promoter Group, they have indicated their intention to subscribe to the Equity Shares and Warrants on preferential basis as per below details. Other than them, none of the **Promoter and Promoter Group**, Directors or Key Managerial Personnel of the Company intends to subscribe to any of Equity Share and/or Warrants under the current Preferential Allotment or otherwise contribute to the Preferential Allotment or separately in furtherance of the objects specified herein above.

Sr. No	Particulars	Maximum No. of Equity Shares to be Allotted	Maximum Aggregate Amount (in ₹)	Maximum number of Warrants to be allotted	Maximum Aggregate Amount (in ₹)
1.	Mahesh Kumar Agarwal - Promoter	1,08,000	1,17,72,000	8,40,000	9,15,60,000
2.	Sharda Agarwal - Promoter	96,000	1,04,64,000	7,62,000	8,30,58,000

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<i>Sr. No</i>	<i>Particulars</i>	<i>Maximum No. of Equity Shares to be Allotted</i>	<i>Maximum Aggregate Amount (in ₹)</i>	<i>Maximum number of Warrants to be allotted</i>	<i>Maximum Aggregate Amount (in ₹)</i>
3.	<i>Sharda Devi Agarwal - Promoter Group</i>	78,000	85,02,000	4,50,000	4,90,50,000
4.	<i>Palak Agarwal - Promoter Group</i>	48,000	52,32,000	3,60,000	3,92,40,000

Kindly acknowledge the same and take the above on your records.

Yours Faithfully,

**For AGARWAL TOUGHENED GLASS INDIA LIMITED**

(Formerly known as Agarwal Toughened Glass India Private Limited)

Anita Agarwal  
Managing Director  
DIN - 09740258  
Place: Jaipur