

**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: 19/01/2026**

**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: SDD Compliance Certificate for the Quarter ended December, 2025.**

**Respected Sir / Mam,**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended December, 2025.

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)

**Varsha Sethi**  
**(Company Secretary & Compliance Officer)**  
**M. No.: ACS -78121**

**Enclosed: as above**

**AGARWAL TOUGHENED GLASS INDIA LIMITED**  
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**Email Id:** atgipo@gmail.com      **Website:** www.agarwaltuff.com      **Contact No.:** 9829028769

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2025**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Varsha Sethi, Compliance Officer of AGARWAL TOUGHENED GLASS INDIA LIMITED, ~~or, Practising Company Secretary~~ (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) for the Quarter ended December, 2025, pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the company was required to capture 02 event during the quarter ended and has captured \_02\_ number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Thanking You,  
Yours faithfully,

**For AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(Formerly known as Agarwal Toughened Glass India Private Limited)

**Varsha Sethi**  
**(Company Secretary & Compliance Officer)**  
**M. No.: ACS -78121**

**Date: 19.01.2026**  
**Place: Jaipur**



# SKMG & Co.

*Practicing Company Secretaries*

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 96604.20421 /+91 96020.10421

GSTIN: 08ACGFS9170H1ZP

## **CERTIFICATE FROM PRACTICING COMPANY SECRETARY**

*(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)*

**For the Quarter Ended December, 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

I, **CS Monika Gupta**, Practicing Company Secretary appointed by **AGARWAL TOUGHENED GLASS INDIA LIMITED (Formerly known as Agarwal Toughened Glass India Private Limited)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the company was required to capture 02 event during the quarter ended and has captured 2 number of the said required events. I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For M/s SKMG & CO.  
Practicing Company Secretaries

**MONIKA GUPTA**  
(Partner)

FCS No: 8208

C P No: 8551

Peer Review Certificate No.:1978/2022

Place: Jaipur

Date: 19/01/2026

UDIN: F008208G003351658

