

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: 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: Intimation for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with PCS Certificate.
Quarter ended 31st December , 2025.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Regulation 15(2)(b), we hereby confirm that the Corporate Governance provisions are **not applicable** to **Agarwal Toughened Glass India Limited** for the **Quarter ended 31st December, 2025**, as the Company is listed on the **NSE SME Platform** since **5th December, 2024**.

As per Regulation 15(2)(b) of Chapter IV of the SEBI Listing Regulations, **Regulation 27 is not applicable to listed entities whose specified securities are listed on the SME Exchange.**

As required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, please find enclosed the certificate from a **Practicing Company Secretary**, confirming non-applicability of Corporate Governance.

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. A 78121

Enclosed: as above

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)

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

I, Monika Gupta, Practicing Company Secretary (Membership No. FCS 8208, COP No. 8551), Partner at SKMG & Co., Company Secretaries, do hereby certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Regulation 15(2)(b) of Chapter IV of the said Regulations, are not applicable to Agarwal Toughened Glass India Limited ("the Company") for the Quarter ended 31st December, 2025, as the Company is listed on the NSE SME Platform.

The Company was listed on the NSE SME Exchange on 5th December, 2024. The details of the Company's paid-up equity capital and net worth over the past three financial years are as follows:

Particulars	31 st March, 2025	31 st March, 2024	31 st March, 2023
Paid up equity capital	17.67	11.88	4.75
Net worth	94.22	16.42	7.83

In view of the above and based on the information provided and records examined, I hereby certify that Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable to Agarwal Toughened Glass India Limited for the Quarter ended 31st December, 2025, by virtue of its listing on the SME Exchange, as per the exemption provided under Regulation 15(2)(b).

For SKMG & Co.

Practicing Company Secretaries



MONIKA GUPTA

Partner

M. No: FCS: 8208

COP No: 8551

Peer Review Certificate No.: 1978/2022

FRN: 4063

UDIN: F008208G003364858

Place: Jaipur

Date: 19.01.2026