

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: 21.05.2026

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 of Board Meeting to be held on Thursday, 28th May, 2026.

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, 28th May, 2026**, at the registered office of the Company, inter-alia; to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended March 31st, 2026 and Auditor's Report thereon and to discuss other business matters with the permission of chair, as may be considered by the Board.

Further, as intimated earlier by our letter dated 20th March, 2026 captioned "Intimation regarding Closure of Trading Window under SEBI (prohibition of Insider Trading) Regulation, 2018", the Trading Window closure period shall remain closed for designated employees/ persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended on March 31st, 2026.

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