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: 21.08.2026

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 Friday, 21st August, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company held today i.e. **Friday, 21st August, 2026** at 02.30 p.m. and concluded at 03.30 p.m.**;** at the Registered Office of the Company, considered and transacted the following businesses:

1. Appointment of Statutory Auditor for FY 2026-27:
Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Gopal Sharma & Co., Chartered Accountants, Jaipur (Firm Registration No. 002803C) as the Statutory Auditors of the Company for the financial year 2026-27, in place of the retiring Statutory Auditors, M/s. Jethani & Associates, whose tenure will expire upon the conclusion of the ensuing 17th Annual General Meeting ("AGM") of the Company. The proposed appointment is subject to the approval of the members at the ensuing Annual General Meeting of the Company.

2. Re-appointment of the Internal Auditor:
Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. Shilpa Mittal & Associates (FRN:031124C), as the Internal Auditor of the Company for the Financial Year 2026-27.

For the above matters referred to in Point Nos. 1 and 2, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed herewith as Annexure 1.

3. Related Party Transactions:
The Board approved the limits for Related Party Transactions proposed to be entered into with various related parties during the financial year 2026-27, in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations, as applicable. The approval of the members for the said Related Party Transactions/limits shall also be sought at the ensuing Annual General Meeting of the Company.

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)

ANITA AGARWAL
Digitally signed by ANITA AGARWAL
Date: 2026.08.21 15:35:39 +05'30'

Anita Agarwal
(Managing Director)
DIN: 09740258

Enclosed: As above

Annexure 1.

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, related to appointment /reappointment of Statutory Auditor and Internal Auditor for the Financial Year 2026-27.

Appointment of Statutory Auditor for the Financial Year 2026-27.

Sr. No.	Particulars	Details
1	**Name and Address of the Firm**	M/s GOPAL SHARMA & CO., Chartered Accountants, (Firm Registration No.002803C). The firm also holds a valid Peer Review Certificate (No. 016292) issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI), which is valid from March 1, 2024, until February 28, 2027. The engagement partner for the audit will be CA Zoya Pargaien, who possesses specialized expertise in the areas of Indian Accounting Standards (Ind-AS), Concurrent Audit, and Forensic Accounting. Firm Address: Flat No. G-2, Golden Palace, L-2-A, Krishna Marg, C-Scheme, Jaipur, Rajasthan- 302001.
2	**Date of Appointment**	21.08.2026 (The proposed appointment is subject to the approval of the Shareholders in the upcoming Annual General Meeting of the Company.)
3	**Term of Appointment**	1 Year. For a term of One year i.e. Financial Year 2026-27, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, subject to the approval of members in the upcoming annual general meeting of the Company.
4	**Brief Profile**	M/s Gopal Sharma & Co., is a well-reputed firm of Chartered Accountants based in Jaipur, with over 41 years of rich professional experience. The firm has established itself as a trusted name in the field of audit and assurance, serving a wide range of clients, including multiple listed Companies, Banks and Government Companies. The firm offers a comprehensive suite of professional services, including Assurance, Risk Advisory, Taxation, Corporate Finance, and related consulting services. Backed by a team of experienced professionals, the firm is known for its commitment to quality, integrity, and client-centric approach.

Re-appointment of Internal Auditor for the Financial Year 2026-27.

Details of events that needs to be provided	Information of such event
Name and Address of the Firm	M/s. Shilpa Mittal & Associates (FRN:031124C) Partner: Shilpa Mittal Address: Sikar, Rajasthan
Date of Appointment	21.08.2026
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2026-27, and shall continue thereafter unless resolved otherwise.
Brief Profile	M/s. Shilpa Mittal & Associates, a firm of Chartered Accountants, brings extensive expertise in Income Tax Compliances, International Taxation, GST Compliance, Accounting, Internal Audit, and GST Audits. They are also experienced in managing major audit engagements.

ANITA AGARWAL

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