

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: 25.06.2026

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: Submission of SDD Compliance Certificate for the Financial year ended 01st April 2025 to 31st March, 2026.

Reference: NSE email dated 24.06.2026 regarding SDD non-compliance pursuant to non-submission of ASCR/ SDD Compliance Certificate for Financial Year ended March 31, 2026.

Respected Sir / Mam,

This has reference to the above captioned subject and as discussed regarding submission of revised PCS certificate.

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary to be submitted within 60 days from the end of the Financial Year. We further confirm that the Company has implemented and maintains a Structural Digital Database (SDD) software in compliance with the applicable regulatory requirements.

Our Company **AGARWAL TOUGHENED GLASS INDIA LIMITED** is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. SKMG & Co., Practicing Company Secretaries, for the financial year ended 2025-26.

We further inform you that, henceforth, the Company shall submit the SDD Compliance Certificate, duly certified by a Practicing Company Secretary, within 60 days from the end of each financial year, instead of on a quarterly basis, in accordance with NSE Circular Ref. No. NSE/CML/31 dated October 18, 2024.

You are requested to kindly take the above on your records.

Thanking You,
Yours faithfully,

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

Anita Agarwal
Managing Director
DIN: 09740258



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 financial year ended 01st April 2025 to 31st March, 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

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 06 event during the financial year ended 2025-26 and has captured _06_ 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

Note: This was issued on the request of the Company, as per the email received from NSE dated 24.06.2026 regarding SDD Non-Compliance for Financial Year ended March 31, 2026. For the Quarter ended 31.03.2026, the certificate was issued to Company (Agarwal Toughened Glass India Limited) on 11.04.2026

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: 25/06/2026

UDIN: U26109RJ2009PLC030153

