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: 25th September, 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 Proceedings of the 17th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26, held on Friday, 25th September, 2026 at 03:30 P.M. through Video Conferencing.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of Proceedings of the 17th Annual General Meeting (AGM) of the Company, for the Financial Year 2025-26, held today i.e. on **Friday, 25th September, 2026 at 03:30 P.M.** through Video Conferencing ("VC") and the meeting was **concluded at 04:00 P.M. (including time allowed for e-voting at AGM).**

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: 2026.09.25 17:14:52 +05'30'

Anita Agarwal
Managing Director
DIN: 09740258

Enclosed: As above

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SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING GENERAL (AGM No. 17 / FY: 2025-26)

The **17th** Annual General Meeting (AGM) of the Members of the **AGARWAL TOUGHENED GLASS INDIA LIMITED (Formerly known as Agarwal Toughened Glass India Private Limited) ("Company")** for the Financial Year 2025-26, held today i.e. **Friday, 25th September, 2026 at 03:30 P.M** through Video Conferencing ("VC").

The Meeting was held in compliance with the with the applicable provisions of the **Companies Act, 2013**, relevant rules made thereunder, **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and in accordance with the circulars issued by the **Ministry of Corporate Affairs (MCA)** and **SEBI** regarding conduct of general meetings via VC/Other Audio-Visual Means.

I. Welcome and Introduction:

The Company Secretary, Mrs. Varsha Sethi, extended a warm welcome to the members attending the AGM and introduced the Board Members, Statutory and Secretarial Auditors. The following officials were connected during the meeting from their respective locations as well as from AGM venue:

Name	**Designation**
Mrs. Anita Agarwal	Chairman and Managing Director
Mr. Mahesh Kumar Agarwal	Executive Director
Mr. Uma Shankar Agarwal	Director
Mr. Nitin Ghanshyam Hotchandani	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Ravi Torani	Independent Director
Mrs. Shalini Sharma	Independent Director and Chairperson of Stakeholders Relationship Committee
Mr. Mangal Ram Prajapati	Chief Financial Officer
Mrs. Varsha Sethi	Company Secretary & Compliance Officer
Also in attendance:	
PCS Monika Gupta	Secretarial Auditor and Scrutinizer (M/s SKMG & Co.)
CA Umesh Kumar Jethani	Statutory Auditor (M/s Jethani & Associates)

II. Meeting Proceedings:

The Company Secretary briefed members on the procedural and technical aspects of participation through VC and informed members that all necessary documents were available for inspection on the Company's website during the meeting. With the presence of requisite quorum (16 members), the Chairman called the meeting to order and commenced the proceedings.

The Chairman addressed the shareholders and thereafter took up the agenda items as set out in the Notice dated 21.08.2026, already been circulated to the shareholders. With the permission of the shareholders, the Notice was taken as read. The Chairman then authorized the Company Secretary to conduct the voting process and conclude the meeting.

III. Agenda Items and Resolutions Passed:

The following resolutions were taken up and approved through remote e-voting and e-voting during the meeting:

Item No.	Particulars	Type of Resolution
1.	ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE FINANCIAL YEAR ENDED MARCH 31st , 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	Ordinary
2.	RE-APPOINTMENT OF MR. UMA SHANKAR AGARWAL (DIN: 02806077), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary
3.	TO APPOINT STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 AND FIX THEIR REMUNERATION:	Ordinary
4.	TO APPROVE RELATED PARTY TRANSACTIONS WITH VARIOUS ENTITIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR 2026–27:	Ordinary

IV. Shareholders' Interaction and Voting Process:

The Company Secretary informed the members that in case they had any queries or required any clarifications, they were encouraged to submit their questions through email on the Company's registered email address.

Members were further informed about the remote e-voting facility provided through NSDL. Those Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 18th September, 2026, may cast their vote electronically. **The remote e-voting period commenced from Tuesday, 22nd September,2026 at 09:00 A.M. (IST) and was ended on Thursday,24th September, 2026 at 05:00 P.M. (IST).** The remote e-voting module shall be disabled by NSDL for voting thereafter.

Members present at the meeting who had not cast their votes earlier were invited to vote during the AGM through the e-voting facility, which remained open for 15 minutes after the conclusion of the meeting.

V. Scrutinizer's Report and Declaration of Results:

- **PCS Monika Gupta**, Practicing Company Secretary (Jaipur), was appointed as the **Scrutinizer** to oversee the remote e-voting and e-voting at the AGM.
- The Scrutinizer will submit her consolidated report within **two working days** of the AGM.
- The results will be submitted to the **stock exchange (NSE)**, and uploaded on the **Company's website** and the **NSDL portal.**

VI. Conclusion:

The Chairman expressed her gratitude to all the Shareholders, Board of Directors, auditors, and stakeholders for their participation and support. She then authorized the Company Secretary to conclude the meeting.

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The meeting commenced at **03:30 P.M. (IST)** and concluded at **04:00 P.M. (IST)**, including the time allowed for e-voting during the AGM.

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

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