

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: Intimation for Appointment of Statutory Auditor (Post AGM).

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company, at the 17th Annual General Meeting (AGM) held on Friday, 25th September, 2026, have approved the appointment of M/s. GOPAL SHARMA & CO., Chartered Accountants (Firm Registration No. 002803C), as the Statutory Auditors of the Company for a term of one year, to hold office from the conclusion of this 17th AGM until the conclusion of the 18th AGM of the Company to be held for the Financial Year 2026-27.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Statutory Auditor of the Company.
2	Date of Appointment	September 25, 2026 (Shareholders' approval date) Appointed in Board on 21.08.2026.
3	Term of Appointment	1 year, to hold office from the conclusion of the 17th AGM until the conclusion of the 18th AGM to be held for the Financial Year 2026-27.
4	Brief profile (in case of appointment)	M/s. GOPAL SHARMA & CO. is a well-reputed firm of Chartered Accountants based in Jaipur (Flat No. G-2, Golden Palace, L-2-A, Krishna Marg, C-Scheme, Jaipur, Rajasthan - 302001), 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 a client-centric approach. The firm holds a valid Peer Review Certificate (No. 016292) issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI), valid until February 28, 2027. The engagement partner for the audit will be

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

		CA Zoya Pargaen, who possesses specialized expertise in Indian Accounting Standards (Ind-AS), Concurrent Audit, and Forensic Accounting.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your records.

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

Anita Agarwal
Managing Director
DIN: 09740258