

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.: 9829028769

Date: 28.08.2025

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 Friday, 05th September, 2025.

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 **Friday, 05th September, 2025**, at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. To consider and approve the appointment of the Statutory Auditor for the Financial Year 2025-26, subject to the approval of the members in the upcoming annual general meeting of the Company.
2. To consider the appointment of Secretarial Auditor of the company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of the members in the upcoming annual general meeting of the company.
3. To consider and approve the Appointment of the Internal Auditor for the Financial Year 2025-26.
4. To consider and approve the Related Party Transactions under Section 188 of Companies Act, 2013, for the Financial Year 2025-26, which will also be subject to the approval of the members at ensuing Annual General Meeting of the Company.
5. To consider and approve for Increase in Authorised Share capital of the Company from Rs. 20 Crores to Rs. 30 Crores and consequential amendment in the Capital Clause in Memorandum of Association of the company, which will also be subject to the approval of the members at ensuing Annual General Meeting of the Company.
6. Any other business with the permission of the chair.

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)

Tanvi Maru
(Company Secretary & Compliance Officer)
M. No. A50971