

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: 29.07.2025

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 for Non-Applicability of Corporate Governance provisions under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with PCS Certificate. Quarter ended: June 2025.

Dear Sir/Ma'am,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to confirm that the provisions of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to us for the quarter ended June 2025, as the **Company has listed its equity shares on 05-Dec-2024 on the NSE SME platform.**

As per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- a. The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ; and
- b. **Listed entity which has listed its specified securities on the SME exchange.**

Please find attached a certificate from a qualified practicing professional, issued in accordance with Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, confirming non-applicability of Corporate Governance.

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

Enclosed: as above



SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

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GSTIN: 08ACGFS9170H1ZP

CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, **Monika Gupta**, Practicing Company Secretary (M.No. 8208 and Cop No. 8551) of SKMG & Co., hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**AGARWAL TOUGHENED GLASS INDIA LIMITED**" (the Company) for the quarter ended 30TH JUNE, 2025, being listed on NSE SME exchange.

However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- The listed entity having paid up equity share capital not exceeding Rupees Ten Crore and net worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year ; and
- Listed entity which has listed its specified securities on the SME exchange.

Paid-up share capital and net-worth of the Company during the last 3(three) financial years are shown in the table below:-

(Rs. In Lakhs)

| Particulars | 31st March, 2025 | 31st March, 2024 | 31st March, 2023 |
|------------------------|------------------|------------------|------------------|
| Paid up equity capital | 1767.46 | 1187.50 | 475.00 |
| Net worth | 7655.46 | 454.65 | 308.07 |

The Company was listed on 05-Dec-2024 on NSE SME platform.

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SKMG & Co.
Practicing Company Secretaries

MONIKA GUPTA
Partner

M. No: FCS: 8208

Cop No:8551

Peer Review Certificate No.:1978/2022

FRN:4063

UDIN: F008208G000880915



Place: Jaipur

Date: 29.07.2025