

**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

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Date: 30.06.2026

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 from the Date of Listing (05-Dec-2024) to As on Date (30-Jun-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,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the Structured Digital Database (SDD) Compliance Certificate for the period from the date of listing, i.e., 05 December 2024 to As on Date (30-Jun-2026).

Please note that the Company purchased and implemented the Structured Digital Database (SDD) software on 03<sup>rd</sup> December 2024, prior to its listing on 05<sup>th</sup> December 2024.

You are requested to please take the same on your record.

Thanking You,  
Yours faithfully,

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

Varsha Sethi  
(Company Secretary & Compliance Officer)  
M. No.: ACS -78121



# 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)  
From the Date of Listing (05-Dec-2024) to As on Date (30-Jun-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 10 events were captured for the period mentioned above and has captured \_10\_ number of the said required events. \*

I would like to report that the following noncompliance(s) was observed from April 1, 2026 to As on Date and the remedial action(s) taken along with timelines in this regard: NIL

**Note: Please note that the Company purchased and implemented the Structured Digital Database (SDD) software on 03<sup>rd</sup> December 2024, prior to its listing on 05<sup>th</sup> December 2024.**

*\*This confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.*

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: 30/06/2026

UDIN: F008208H000712725

