

Mahesh Kumar Agarwal

Address: 70, Sona Badi, Gopalpura Bypass, Jaipur - 302018
Email Id: mkjpr77@gmail.com Contact No: 9829028769

Date: 02.04.2026

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Respected Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as amended till date.

I hereby declare and confirm that I (along with any person acting in concert) have not encumbered the shares held by us, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly take the above information on record and acknowledge the receipt of the same.

This is for your information and records.

Thanking You,
Yours faithfully,

**Yours faithfully,
For and behalf of Promoter of Agarwal Toughened Glass India Limited**



Mahesh Kumar Agarwal
Director
DIN: 02806108

Cc to:
The Chairman of Audit Committee
Agarwal Toughened Glass India Limited
(Formerly known as Agarwal Toughened Glass India Private Limited)
F-2264, RIICO Industrial Area, Ramchandrapura,
Sitapura (Ext.), Jaipur - 302022, Rajasthan, India.