

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

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Contact No.: 9829028769

Date: 27th March, 2026

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Script Code: AGARWALTUF

Subject: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Fund raising by way of allotment of securities of Agarwal Toughened Glass India Limited ("Company").

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th April, 2026 at 02.00 pm (IST) to consider and take on record, *inter-alia* and to discuss and approve the following business:

- 1) To increase in Authorised Share Capital of the Company and consequential amendment in the Memorandum & Articles of Association of the Company.
- 2) To consider fund-raising options, including by way of preferential issue, issue of warrants, qualified institutional placement, and/or rights issue of equity shares, in one or more tranches in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to necessary statutory and regulatory approvals as may be required, including determination of issue price as may be permitted under applicable laws including approval of shareholders of the Company and other ancillary matters thereto.
- 3) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Kindly acknowledge the same and take the above on your records.

Yours Faithfully

For AGARWAL TOUGHENED GLASS INDIA LIMITED

(Formerly known as Agarwal Toughened Glass India Private Limited)

Anita Agarwal
Managing Director
DIN - 09740258