

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: April 6, 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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI LODR Regulations").

Ref.: Our Prior Intimation of Board Meeting dated March 27, 2026 under Regulation 29(1) SEBI LODR Regulations.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today *i.e.*, Monday, April 6, 2026 at 02:00 pm, *inter-alia* has considered and approved the following:

1. Approved raising of funds by way of issue of:

- upto 17,46,000 (Seventeen Lakh Forty-Six Thousand) Equity Shares of Face Value ₹ 10/- each to the Promoter/ Promoter Group of the Company and certain identified non-promoter persons / entities, on a preferential allotment basis at an issue price of ₹ 109/- (Rupees One Hundred and Nine only) each, as determined in accordance with the rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended; and
- upto 46,80,000 (Forty-Six Lakh Eighty Thousand) Convertible Warrants to the Promoter/ Promoter Group of the Company and certain identified non-promoter persons / entities, on a preferential allotment basis, at an issue price of ₹ 109/- (Rupees One Hundred and Nine only) each, as determined in accordance with the rules and regulations of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

subject to the approval of the shareholders and the Stock Exchange.

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

2. Approved the draft notice of Extra - Ordinary General Meeting ("EOGM") of Company also matters included and connected thereto;
3. Approved the day, date, time and venue for the EOGM of the Company scheduled to be held on Wednesday, May 6, 2026 at 03:00 pm (IST) through Video Conferencing / other Audio Visual means to discuss the matters mentioned in the Notice of said EOGM. The EOGM Notice will be filed with the stock exchange in due course.

The Meeting commenced at 02:00 pm and concluded at 10.20 pm.

The brief details in accordance with the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure I**.

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
Place: Jaipur

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

Annexure-I

Disclosure Pursuant to SEBI LODR Regulations read with SEBI Master Circular No.

HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information									
a)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares and convertible Warrants carrying a right to subscribe 1 (one) equity share per warrant upon conversion									
b)	Type of issuance (further public offering, rights issue, Depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Preferential Allotment									
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	<p>i) Equity Shares - upto 17,46,000; and Warrants - upto 46,80,000 (each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of ₹ 10/- each)</p> <p>at a price of ₹ 109/- (Rupees One Hundred and Nine only) aggregating to ₹ 70,04,34,000/- (Rupees Seventy Crore Four Lakh Thirty-Four Thousand only).</p> <p>For Warrants an amount equivalent to 25% (Twenty-Five percent) of the warrant issue price ("<i>Warrant Subscription Price</i>") shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (Seventy-Five percent) of the warrant issue price ("<i>Warrant Exercise Price</i>") shall be payable to the Company at the time of issue and allotment of the equity shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (One) or more tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised.</p>									
d)	Additional details to the stock exchange(s):										
	i) Names of the investors	<table border="1"><thead><tr><th>Sr. No.</th><th>Name of Proposed Allottees</th><th>Category</th></tr></thead><tbody><tr><td>1</td><td>Mahesh Kumar Agarwal</td><td>Promoter</td></tr><tr><td>2</td><td>Sharda Agarwal</td><td>Promoter</td></tr></tbody></table>	Sr. No.	Name of Proposed Allottees	Category	1	Mahesh Kumar Agarwal	Promoter	2	Sharda Agarwal	Promoter
Sr. No.	Name of Proposed Allottees	Category									
1	Mahesh Kumar Agarwal	Promoter									
2	Sharda Agarwal	Promoter									

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

Sr. No	Particulars	Information		
		3	Sharda Devi Agarwal	Promoter Group
		4	Palak Agarwal	Promoter Group
		5	Stork Commercial Private Limited	Non-Promoter
		6	Amit R Agarwal	Non-Promoter
		7	Amit Agarwal HUF	Non-Promoter
		8	Shruti Agarwal	Non-Promoter
		9	Satvat Agro LLP	Non-Promoter
		10	Eklingji Tradelink Private Limited	Non-Promoter
		11	Ashwinkumar Danabhai Chauhan	Non-Promoter
		12	M N Trading	Non-Promoter
		13	Kashmira Ajay Patel	Non-Promoter
		14	Tulsi Vivekkumar Patel	Non-Promoter
		15	Roma Ratankumar Chanda	Non-Promoter
		16	Nivedita	Non-Promoter
		17	Rakesh Kumar Rathi	Non-Promoter
		18	SKS Capital	Non-Promoter
		19	Noida Holding Private Limited	Non-Promoter
		20	Madhusudan N Sarda	Non-Promoter
		21	Chandani Sangani	Non-Promoter
		22	Kamalkumar Natavarlal Sangani	Non-Promoter
		23	Gopi Sangani	Non-Promoter
ii)	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<p><input type="checkbox"/> Post Allotment of Securities Paid-up Equity Share Capital - Upto 2,41,00,600 fully paid-up equity shares of face value of ₹ 10/- each aggregating upto ₹ 24,10,06,000/- (Rupees Twenty Four Crore Ten Lakh and Six Thousand only).</p> <p><input type="checkbox"/> Issue price: ₹ 109/- per Equity Share and Warrant</p> <p>Further, for warrant an amount equivalent to 25% (Twenty-Five percent) of the warrant issue price ("Warrant Subscription Price") shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (Seventy-Five percent) of the warrant issue price ("Warrant Exercise Price") shall be payable to the Company at the time of issue and allotment of the equity shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (One) or more</p>		

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

Sr. No	Particulars	Information
.		tranches within a period of 18 (Eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercise □ Number of Investor(s): 23
	iii) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
	iv) Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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

Anita Agarwal
Managing Director
DIN - 09740258
Place: Jaipur