

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: 05.09.2025

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

Sub: Outcome of Board Meeting dated Friday, 05th September, 2025.

Respected Sir/ Mam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, ("Listing Regulations"), the meeting of the Board of Directors of the Company commenced today **i.e. Friday, 05th September, 2025, at 01: 30 P.M. and concluded at 03: 50 P.M.**; wherein the Board of Directors of the Company considered and approved the following:

1. Appointment of Statutory Auditor for the Financial Year 2025-26: Based on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board approved the appointment of **M/s Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C), as Statutory Auditors of the Company for a term of 1 (one) consecutive year for the Financial Year 2025-26.

2. Appointment of Secretarial Auditor of the Company for the Financial Year 2025-26 till Financial Year 2029-30: Based on the recommendation of the Audit Committee, Board approved the appointment of M/s SKMG & Co., Practising Company Secretaries, a peer reviewed firm (Firm Registration Number: 4063 / Peer Review Certificate No. - P2012RJ028500) as Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of the members in the upcoming annual general meeting of the company.

3. Appointment of Internal Auditor of the Company for the Financial Year 2025-26: Based on the recommendation of the Audit Committee, Board approved the appointment of M/s. Shilpa Mittal & Associates (FRN:031124C), as the Internal Auditor of the Company for the Financial Year 2025-26.

The details pertaining to Points 1 to 3, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as Annexure I.

4. Approval of limits of Related Party Transactions under Section 188 of Companies Act, 2013, for the Financial Year 2025-26: Board approved the limits of Related Party Transactions under Section 188 of Companies Act, 2013, for the Financial Year 2025-26, which will also be subject to the approval of the members in the upcoming annual general meeting of the company.

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5. Calling of the 16th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26: The 16th Annual General Meeting of the Members of the Company will be held on **Monday, 29th September, 2025 at 03:30 P.M.** through Video Conferencing ("VC") or other Audio Video Means ("OAVM"), to transact the business as set out in the notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and regulations issued by SEBI from time to time. The Company has fixed **Monday, 22nd September, 2025**, as cut-off date for the purpose of ascertaining the Members eligible for e-voting on the businesses to be transacted as per the Notice of the 16th AGM (Separate intimation will be provided for the Notice and Annual Report).

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated September 09th, 2015 are given below:

1. Appointment of Statutory Auditor for the Financial Year 2025-26.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, on the recommendation of the Audit Committee and subject to the approval of members in the upcoming annual general meeting of the Company, Board be and are hereby approved the appointment of **M/S Jethani and Associates**, Chartered Accountants, Jaipur (Firm Registration Number: 010749C) , as Statutory Auditors of the Company for a term of 1 (one) consecutive year For the Financial Year 2025-26.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/s Jethani and Associates , Chartered Accountants, Jaipur (Firm Registration Number: 010749C) Partner - CA Umesh Kumar Jethani Address: 454, Adarsh Nagar, Jaipur-302004 (Raj.)
Date of Appointment	05.09.2025
Term of Appointment	For a term of One year i.e. Financial Year 2025-26, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, subject to the approval of members in the upcoming annual general meeting of the Company.
Brief Profile	M/s JETHANI AND ASSOCIATES has been in the profession for over 21 years and is one of the well reputed audit firms. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

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2. Appointment of Secretarial Auditor of the Company for the Financial Year 2025-26 till Financial Year 2029-30.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/S SKMG & Co. (Firm) Partner - Cs Monika Gupta (CP No.: 8551) Address: 206, Second Floor, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001
Date of Appointment	05.09.2025
Term of Appointment	For a term of 5 years, from Financial Year 2025-26 to Financial Year 2029-30, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013, subject to the approval of members in the upcoming annual general meeting of the Company.
Brief Profile	Established as a Partnership Firm in year 2012, SKMG & Co. is an integrated Corporate, Secretarial & Legal Services Firm. It provides a one-stop solution for all corporate compliances and legal requirements. The firm offers a range of secretarial, legal, and compliance services designed to ensure regulatory adherence and ease the compliance burden for entrepreneurs.

3. Appointment of Internal Auditor for the Financial Year 2025-26.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	M/s. Shilpa Mittal & Associates(FRN:031124C) Partner: Shilpa Mittal Address: Sikar, Rajasthan
Date of Appointment	05.09.2025
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2025-26, and shall continue thereafter unless resolved otherwise.
Brief Profile	M/s. Shilpa Mittal & Associates, a firm of Chartered Accountants, brings extensive expertise in Income Tax Compliances, International Taxation, GST Compliance, Accounting, Internal Audit, and GST Audits. They are also experienced in managing major audit engagements.

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