

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022
E-mail: aghjaipur@gmail.com Website: www.agarwalfloat.com Contact No.: 9829604688

Date: 15.01.2025

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5thFloor, Plot No.-C/1,
G Block, Bandra-kurla Complex,
Bandra(E), Mumbai-400001

Sub: Intimation of Shorter Notice of Board Meeting to be held on Monday, 20th January, 2025.
Ref.: Scrip Code – AGARWALFT

Respected Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provision of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors (**BM No- 5th/FY-2024-25**) of the Company is scheduled to be held on **Monday, 20th January, 2025** at the registered office of the Company, inter-alia; to consider and approve the following agenda items:

1. To consider and approve the proposal to Increase the Authorised Share capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the company.
2. To consider and approve the draft Postal Ballot Notice, appointment of Scrutinizer and other incidental acts in this regard.
3. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge the receipt of the same.

For AGARWAL FLOAT GLASS INDIA LIMITED
(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388