



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/441

September 3, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations"), kindly be informed that the Resolution Professional and the Directors at their Meeting held today i.e. Tuesday, 3rd September 2024, has taken the following decisions:

1. The 78th Annual General Meeting (AGM) of Hindusthan National Glass & Industries Limited will be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility on Monday, 30th September, 2024 at 11:00 A.M. to transact businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2023 and Rules made thereunder read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the above laws and applicable circulars, only electronic copies of the Notice convening the 78th AGM along with the Annual Report for FY 2023-24, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant. The said Annual Report will also be available on the website of the Company i.e. www.hngil.com and on the website of the stock exchanges i.e. www.bseindia.com, www.nseindia.com and www.cse-india.com.

Jit Roy
Choudhu
ry

Digitally signed
by Jit Roy
Choudhury
Date: 2024.09.03
16:15:31 +05'30'



2. Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of the 78th AGM of the Company to be held on Monday 30th September, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

Jit Roy

Choudhury

(Jit Roy Choudhury)

Company Secretary & Compliance Officer

Digitally signed by Jit Roy
Choudhury
Date: 2024.09.03 16:16:01
+05'30'

