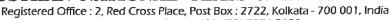
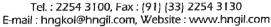


HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.





CIN - L26109WB1946PLC013294

SEC/SE/019/25-26

00 001, India 1 Date: May 26, 2025

SYSTEM CERT

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

Dear Sir(s)/Madam,

Sub: Prior intimation of the Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, this is to inform you that the 38th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Tuesday, May 27, 2025 at 03:00 P.M, for which the notice to the members of the CoC has already been sent.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited (undergoing Corporate Insolvency Resolution Process)

(Akash Ghuwalewala)

Company Secretary & Compliance Officer ICSI Membership no. ACS32445