



# 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/019/25-26

Date: May 26, 2025

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

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