



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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CIN - L26109WB1946PLC013294



SEC/SE/023/25-26

Date: June 13, 2025

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

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

With reference to the captioned matter, this is to inform you that the 41st Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) was duly convened and conducted today i.e. Friday, June 13, 2025 at 06:45 P.M.

The participants joined the Meeting through video conference and discussed on the matters as per agenda of the said Meeting.

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