



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/020/25-26

Date: June 05, 2025

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| 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: Prior 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 39th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Friday, June 06, 2025 at 05:00 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