



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/021/25-26

Date: June 09, 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: Intimation of Rescheduled Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to our earlier intimations dated June 05, 2025, 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 rescheduled and it shall be held today i.e. Monday, June 09, 2025 at 04:15 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