

## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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SEC/SE/022/25-26

Date: June 10, 2025

The D	y. Manager	The Manager,	The Secretary
(Listing)		Listing Department	The Calcutta Stock Exchange
BSE Limited		National Stock Exchange of	Ltd.,
Phiroze	Jeejeebhoy	India Ltd.,	7, Lyons Range,
Towers,	Dalal Street,	Exchange Plaza, Bandra Kurla	
Mumbai 4	00 001	Complex, Bandra (E),	(Scrip Code: 10018003)
(Scrip Code: 515145)		Mumbai 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 the SEBI (LODR) Regulations, 2015

With reference to the captioned matter, this is to inform you that the 40th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held today i.e. Tuesday, June 10, 2025 at 08:30 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