



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/045/25-26

August 22, 2025

The Dy. Manager (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 [Scrip Code (Equity): 515145] [Scrip Code (NCD): 947723 & 947975]	The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Symbol: 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Further disclosures pursuant to the Order of the Hon’ble National Company Law Tribunal, Kolkata Bench dated August 14, 2025.**

In continuation to our earlier disclosures dated June 20, 2025, August 14, 2025 and August 15, 2025, please note that the Corporate Insolvency Resolution Process of the Company has concluded and Mr. Girish Siriram Juneja has ceased to be the Resolution Professional of the Company, effective on and from 14th August 2025 (“NCLT Approval Date”).

Further, as per terms of the approved Resolution Plan, a Monitoring Committee has been appointed for the Corporate Debtor. The Monitoring Committee comprises of the Managing Agent, two representatives of the COC and two members nominated by the Resolution Applicant.

The Monitoring Committee shall supervise the implementation of the Resolution Plan and shall be required and entitled to do all such acts, deeds, matter and things as may be necessary, desirable or expedient in order to supervise implementation of the Resolution Plan upto the Trigger Date. On and from the NCLT Approval Date, all actions required to be done by the Resolution Professional as per the terms of this Resolution Plan, shall be done by the Monitoring Committee.

Further, the Company is in the process of making applications to the SEBI/Stock Exchange(s) for delisting of securities i.e. Non Convertible Debentures and Equity Shares from the concerned Stock Exchange(s) under Regulation 3(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021 and Regulation 64A(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further necessary intimations/disclosures shall follow this disclosure.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Akash Ghuwalewala)

Company Secretary & Compliance Officer
ICSI Membership no. ACS32445