



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/003/25-26

April 14, 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: **Prior intimation of the Meeting of Committee of
Creditors (CoC) pursuant to Regulation 30 of SEBI
(LODR) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the 37th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Wednesday, April 16, 2025 at 02:30 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)

(Alok Taparia)

Authorised Signatory