



12th May, 2025

Ref. No.: 102339/S/O/L-1/2025-26

The Manager,
Listing / Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Intimation of Board Meeting

Dear Sir / Madam,

With reference to the intimation of Board Meeting, dated 7th May, 2025, filed with the Stock Exchange, we wish to update that in the said intimation, it was inadvertently missed to mention that the Board of Directors may also consider and recommend Dividend, if any, on equity shares of the Company for the financial year 2024-25 and therefore the relevant paragraphs may be replaced and read as follows:

“Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th May, 2025 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2025 **and recommend Dividend, if any, on equity shares of the Company for the financial year 2024-25.**

Further, as per Company’s Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition on Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors/ officers / designated employees (“insiders”) of the Company with effect from 1st April, 2025 till 48 hours after the results are made public.”

We would like to inform you that the aforesaid intimation was inadvertently missed from being informed to the Stock Exchange earlier. We sincerely regret the oversight.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,
For Asahi India Glass Limited,**

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No. F7090

Asahi India Glass Ltd.
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Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

**Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015**