



Date: 18<sup>th</sup> September, 2025

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort, Mumbai 400 001  
Maharashtra, India

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra, India

**Scrip Code:** 515030

**Symbol:** ASAHIINDIA

**Sub: Qualified Institutions Placement (QIP) of equity shares of face value of ₹ 1 each (the “Equity Shares”) by Asahi India Glass Limited (the “Company”) under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62 of the Companies Act, 2013 (including the rules made thereunder), as amended (the “Issue”).**

Dear Madam / Sir

Please refer to our letter dated 15<sup>th</sup> September, 2025 intimating you about the meeting of the LTP Committee of the Board of Directors of the Company to be held on 18<sup>th</sup> September, 2025 in respect of the Issue.

The Issue was opened on 15<sup>th</sup> September, 2025 and the same was intimated to you vide our letter dated 15<sup>th</sup> September, 2025. We wish to inform you that the LTP Committee at its meeting held today i.e. 18<sup>th</sup> September, 2025 has, *inter alia*, passed the following resolutions:

- a. Approving the closure of the Issue today (i.e. 18<sup>th</sup> September, 2025) pursuant to the receipt of application forms and the funds in the escrow account(s) from the eligible qualified institutional buyers in accordance with the terms of the Issue;
- b. Determining and approving the allocation of 1,18,37,261 Equity Shares at an Issue price of ₹ 844.79 per Equity Share in accordance with the SEBI ICDR Regulations (including a premium of ₹ 843.79 per Equity Share) upon the closure of the Issue, determined in accordance with the formula prescribed under Regulation 176(1) of the SEBI ICDR Regulations, for the Equity Shares to be allotted to the eligible qualified institutional buyers in the Issue;
- c. Approving and adopting the Placement Document dated 18<sup>th</sup> September, 2025;
- d. Approving and finalizing the Confirmation of Allocation Note (CAN) to be sent to eligible qualified institutional buyers, intimating them of the allocation of Equity Shares pursuant to the Issue; and
- e. Approving issuance of refund intimation letter to the bidders who are entitled to receive the refund amount, if any.

The meeting of the LTP Committee commenced at 5:00 P.M. and concluded at 6:00 P.M.

In relation to this, we are filing the Placement Document dated 18<sup>th</sup> September, 2025 with your office.

**Asahi India Glass Ltd.**

Corporate Office: Unit No. 301-308,  
1101-1104, 3<sup>rd</sup> and 11<sup>th</sup> Floor, Tower-D,  
Global Business Park, M. G. Road,  
Gurugram- 122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website : www.aisglass.com  
Corporate Identity Number: L26102DL1984PLC019542

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



We request you to kindly take this on records, and the same be treated as compliance under the applicable regulations of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended.

Thanking you

Yours faithfully

**For Asahi India Glass Limited,**

**Gopal Ganatra**  
**Executive Director**  
**General Counsel & Company Secretary**  
**Membership No.: F 7090**

**Address: 3rd Floor, Tower – D,**  
**Global Business Park,**  
**Mehrauli - Gurugram Road,**  
**Gurugram – 122 002**

**Date:** 18<sup>th</sup> September, 2025

**Place:** Gurugram

**Asahi India Glass Ltd.**

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