



19th August, 2025

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

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
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 Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation dated 14th May, 2025 regarding the recommendation of the Board of Directors to shareholders for declaration of dividend of Rs. 2/- per equity share for financial year 2024-25, subject to approval of the shareholders at the ensuing 'Annual General Meeting of the Company, the Company has fixed Wednesday, 3rd September, 2025 as the Record Date, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for taking record of the Member of the Company for the purpose of 40th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 10th September, 2025 through video conferencing and / or other audio visual means and payment of Dividend, if declared at the AGM.

Symbol	Type of Security	Record Date	Purpose
NSE: ASAHIINDIA BSE: 515030	Equity Shares	Wednesday, 3 rd September, 2025	40 th AGM scheduled to be held on Wednesday, 10 th September, 2025 and payment of Dividend, if declared at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Limited,
GOPAL
GANATRA
Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090

Digitally signed by GOPAL
GANATRA
Date: 2025.08.19 23:44:57
+05'30'

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th 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, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015