



23rd July, 2025

Ref. No.: 102339/S/O/I-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,

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, 30th July, 2025 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2025.

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 July, 2025 till 48 hours after the results are made public.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

GOPAL

Digitally signed by
GOPAL GANATRA

GANATRA

Date: 2025.07.23
18:15:17 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F 7090

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