



30th July, 2025

Ref. No.: 102339/S/R/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: Comments of the Board of Directors for the fine levied for non-compliance under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Email ref. no. SOP-CReview-dated- 13th June, 2025, and Letter ref. no. NSE/LIST-SOP/COMB/FINES/0661 dated 13th June, 2025

This is in reference to a notice received from Stock Exchanges i.e. BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) on 13th June, 2025 wherein the exchanges have imposed a fine of Rs. 11,800/- each (inclusive of GST) for delay of 1 (one) day in making the prior intimation of proposed approval of Dividend by the Board of Directors as per the requirements of Regulation 29(1) of the Listing Regulations. The said notices were placed before the Board of Directors in their meeting held today, i.e. 30th July, 2025. The Board of Directors had discussed and took note of the matter.

The Board after due analysis and deliberation noted that the delay in compliance was inadvertent and unintentional and that AIS has always been a strictly law-abiding company which has adhered to the highest level of corporate governance norms in letter and spirit.

The Board further noted that the Company had paid the relevant fine levied by BSE and NSE within the relevant timeline.

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.: 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