

September 08, 2026

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

Sub: Newspaper publication of Notice of 35th Annual General Meeting

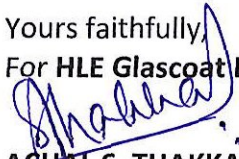
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, the Company has published on Tuesday, September 8, 2026, information relating to 35th Annual General Meeting, viz. Notice of 35th Annual General Meeting (AGM), Book Closure, Record Date, e-voting details and dispatch of Notice & Annual Report which is scheduled to be held on Wednesday, 30th September, 2026, in newspapers viz., Business Standard (English Edition) and Jai Hind (Gujarati Edition).

We submit herewith copies of the notices published in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited


ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Encl.: As above



