HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngil.com
CIN - L26109WB1946PLC013294

QUALITY SYSTEM CERTIFICATION DNV·GL ISO 9001: 2015

SEC/SE/050/25-26 September 12, 2025

The Dy. Manager (Listing) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **[Scrip Code (Equity): 515145]** **[Scrip Code (NCD): 947723 & 947975]**	The Manager, Listing Department **National Stock Exchange of India Ltd.,** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 **(Symbol: HINDNATGLS)**	The Secretary **The Calcutta Stock Exchange Ltd.,** 7, Lyons Range, Kolkata-700 001 **(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

Subject : **Disclosure pursuant to (i) Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended from time to time ("Listing Regulations"); (ii) Regulation 51 read of the Listing Regulations**

Reference : **Disclosure dated August 14, 2025 and August 15, 2025 wherein it was intimated that vide order dated August 14, 2025, the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT Order"), has approved the resolution plan ("Approved Resolution Plan") submitted by Independent Sugar Corporation Limited ("Successful Resolution Applicant" or "INSCO") for acquisition of Hindusthan National Glass & Industries Limited ("HNGIL" or "Company") under Corporate Insolvency Resolution Process ("CIRP") u/s 31 of the Insolvency and Bankruptcy Code, 2016 ("IBC")**

This is in continuation to our earlier disclosure dated August 08, 2025 and newspaper advertisement dated August 13, 2025, wherein it was intimated that the 79th Annual General Meeting of the Company will be held on Tuesday, September 23, 2025 at 11.00 A.M. in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We wish to inform you that the Company is in the process of implementing the Approved Resolution Plan. Hence, the Monitoring Committee of the Company at its meeting held on August 25, 2025, has passed a resolution to file the necessary application with the Registrar of Companies, Kolkata for the extension in the holding of the AGM by a further period of 3 (three) months, in accordance with Section 96(1) of the Companies Act, 2013.

Accordingly, the Company has made an application today i.e. September 12, 2025 for seeking extension of the maximum period of 3 (three) months i.e., till December 31, 2025 from the last date on which the Annual General Meeting of the Company ought to be held.

The Company shall inform the Stock Exchange about the necessary updates in this regard.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

Akash Ghuwalewala Digitally signed by Akash Ghuwalewala
Date: 2025.09.12 13:16:40 +05'30'

(Akash Ghuwalewala)
Company Secretary & Compliance Officer
ICSI Membership no. ACS32445