

## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

DNV-GL

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

SEC/SE/053/25-26

September 17, 2025

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

## Dear Sir(s)/Madam,

Subject : Disclosure pursuant to Regulation 29 of the Securities and Exchange Board

of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

as amended from time to time ("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")

In terms of the Approved Resolution Plan, we wish to inform you that meeting of the Monitoring Committee of the Company is scheduled to be held on September 18, 2025, to inter-alia, consider and approve issuance of equity shares on a private placement basis.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Hindusthan National Glass & Industries Limited

## (Akash Ghuwalewala)

Company Secretary & Compliance Officer ICSI Membership no. ACS32445