

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

SEC/SE/053/25-26 September 18, 2025

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

Dear Sir(s)/Madam,

Subject Disclosure pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III 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 the Monitoring Committee of the Company at their meeting held on September 18, 2025, approved the issuance of equity shares on preferential basis through private placement.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are attached herewith as Annexure - A.

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



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DNV-GL

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Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given below:

S. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	87,40,00,000 (Eighty-Seven Crores Forty Lakh Only) Equity Shares at face value of INR 10 (Indian Rupees Ten only) each aggregating to amount INR 874,00,00,000 (Indian Rupees Eight Hundred and Seventy-Four Crores Only)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors	KRPV Fire Fite Private Limited (KRPV) Shrai Manubhai Madhwani (Nominee of KRPV) Kamlesh Manubhai Madhwani (Nominee of KRPV) Nitin Kishore Gadhia (Nominee of KRPV) Saurashtra Impex Limited (Nominee of KRPV) Gujarat Mulco Electronics Limited (Nominee of KRPV) Saurashtra Salt Works Private Limited (Nominee of KRPV)
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Allotment of shares at a face value of INR 10 per equity share to the above-mentioned investors
	iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable