Mukul Somany

2, Ironside Road
Kolkata 700 019

Date: 7th April 2025

1. The Dy. Manager (Listing)
   BSE LIMITED
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 023
   (Scrip Code: 515145)

2. The Manager, Listing Department
   National Stock Exchange of India Ltd.,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), Mumbai 400 051
   (Scrip Code: HINDNATGLS)

3. The Secretary
   The Calcutta Stock Exchange Ltd.,
   7, Lyons Range, Kolkata-700 001
   (Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)Regulations, 2011**

I, Mukul Somany, being a Promoter in Hindusthan National Glass & Industries Ltd. ("the Company") on behalf of the other members of Promoter and Promoter Group of the Company, hereby declare that as on 31st March 2025 we hold 6,33,38,840 equity shares of the Company and as per the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, declare that we have not made any encumbrance of equity shares of the Company, directly or indirectly, during the financial year ended 31st March 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters & Promoters Group

(Mukul Somany)

Copy to:
The Audit Committee
Hindusthan National Glass & Industries Ltd.,
2, Red Cross Place, Kolkata 700 001