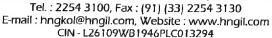


HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office: 2, Red Cross Place, Post Box: 2722, Kolkata - 700 001, India





SEC/SE/419

April 19, 2024

1. The Dy. Manager (Listing) **BSE LIMITED**

Phiroze Jeeieebhov Towers, Dalal Street, Mumbai 400 001

(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: Prior intimation of the Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, this is to inform you that the 28th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Wednesday, 24th April, 2024 at 3:00 p.m, for which the notice to the members of the CoC has already been sent.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

Digitally signed by Jit Roy Choudhury Choudhury Date: 2024.04.19 13:29:40 +05'30'

(Jit Roy Choudhury)

Company Secretary & Compliance Officer