

**HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.**

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

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CIN - L26109WB1946PLC013294



SEC/SE/051/25-26

September 11, 2025

The Dy. Manager (Listing) <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>[Scrip Code (Equity): 515145]</b>	The Manager, Listing Department <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <b>(Symbol: HINDNATGLS)</b>	The Secretary <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata-700 001 <b>(Scrip Code:10018003)</b>
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Dear Sir(s)/Madam,

**Sub: 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")**

**Ref: Disclosures 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 11, 2025, inter-alia, considered and approved the following matters:

- Authorization to file requisite forms with the statutory authorities for initiating the Standalone Capital Reduction in accordance with the Approved Resolution Plan.
- Increasing the Authorised Share Capital of the Company from Rs. 5,11,50,00,000/- (Rupees Five Hundred Eleven Crores Fifty Lakhs only) to Rs. 10,00,00,00,000/- (Rupees One Thousand Crores only) and consequent alteration to the Memorandum of Association of the Company in accordance with the Approved Resolution Plan.

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