

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD. Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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SEC/SE/306

Date: January 06, 2023

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

Dear Sir(s)/ Madam,

Sub: Disclosure under Regulation 57(5) of SEBI LODR Regulations

We confirm that the Company was unable to make the payment of interest/principal obligations, which were due during the quarter ended 31st December 2022, for non-convertible securities issued by the Company and listed with the Exchange as the Company is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016 pursuant to the order of the Hon'ble NCLT, Kolkata Bench dated 21st October, 2021.

This is for your information and record.

Thanking you,

Yours faithfully, For Hindusthan National Glass & Industries Limited

(Mukund Chandak) Company Secretary