



## 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/461

November 16, 2024

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy 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: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Temporary shutdown of a furnace at Hindusthan National Glass & Industries Limited at its plant being Furnace No. 4 at Bahadurgarh, Haryana.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we hereby wish to inform you about an operational decision regarding our Glass manufacturing facility located at Bahadurgarh, Haryana.

### Summary:

Post the 31<sup>st</sup> CoC meeting and on the basis of the e-voting results which stood concluded on 2<sup>nd</sup> September 2024, the CoC members had taken a decision to temporarily shut down Furnace No. 4 at Bahadurgarh given the current condition of the furnace and keeping in mind the safety of the workmen and the assets of the Company.

The Company further is in receipt of an assessment visit report dated November 5, 2024 from an expert technical agency. The assessment report has suggested an urgent requirement to replace the refractory and in the event the Company is not able to rebuild the said furnace, it has recommended that the said furnace be temporarily shut down in a planned manner to avoid any risk to assets/employees engaged at the furnace.





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Therefore, an action to temporarily shut down Furnace No. 4 at Bahadurgarh has been initiated. The operational disruption caused due to closure of Furnace No. 4 at Bahadurgarh may be considered as a material event and thus the Company is making the disclosure as per Regulation 30(4) SEBI LODR Regulations.

Further, the details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 12, 2023, are given below:

| Sl No. | Particulars   | Details   |
|--------|---|---|
| 1.     | Expected quantum of loss/damage caused;                           | No damage reported.   |
| 2.     | Whether loss/damage covered by insurance or not including amount; | NA  |
| 3.     | Estimated impact on the production/operations;                    | Temporary shutdown of Furnace No. 4 at Bahadurgarh.   |
| 4.     | Factory/unit where the incident took place including reasons      | Furnace No. 4 at Bahadurgarh Unit, Haryana.<br>The reasons for the temporary shutdown are stated in the preceding paragraphs. |

The temporary shutdown of Furnace No. 4 will not result in closure of the activities at the plant since the Furnace No. 3 at Bahadurgarh is in continued operation. Our priority remains the safety of our employees, the integrity of our operations, and the transparency of our communications with all stakeholders.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

**(Jit Roy Choudhury)**

Company Secretary & Compliance Officer

