

22<sup>nd</sup> October, 2024

Ref. No.: 102339/S/O/L-1/2024-25

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> October, 2024 to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024.

Further, as per Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition on Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company has been closed for all directors/ officers / designated employees ("insiders") of the Company with effect from 1<sup>st</sup> October, 2024 till 48 hours after the results are made public.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For Asahi India Glass Limited,

**GOPAL**  
**GANATRA**

Digitally signed by  
GOPAL GANATRA  
Date: 2024.10.22  
16:44:18 +05'30'

**Gopal Ganatra**  
**Executive Director**  
**General Counsel & Company Secretary**  
**Membership No.: F7090**