



24th January, 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: Disclosure under Reg 29(1) for matters to be taken up at the Board Meeting dated 29th January, 2025

Dear Sir / Madam,

In continuation with our letter dated 22nd January, 2025, this is to further update that the ensuing meeting of the Board of Directors of the Company scheduled on Wednesday, 29th January, 2025 could, inter alia, consider and approve the proposal of increasing production capacities of the Company, primarily in the automotive and architectural segment, by setting up new greenfield plants and for that purpose raise the required funds either in AIS, subsidiary or a SPV (as may be required) in the form of equity (fully paid up or partly paid up equity shares) or other securities convertible into equity shares, or debt or quasi equity securities or other permissible instruments, or a combination thereof, through further public offer, rights issue, American Depository, Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other permissible method, and for determination of issue price, subject to such regulatory / statutory and Shareholders' approvals, as may be required.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For **Asahi India Glass Limited,**

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

Asahi India Glass Ltd.

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Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015