



13th August, 2024

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

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
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 - ASAHINDIA

BSE Code - 515030

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 29th August, 2024 to Wednesday, 4th September, 2024 (both days inclusive) for taking record of the Member of the Company for the purpose of 39th Annual General Meeting (“AGM”) of the Company scheduled to be held on Wednesday, 4th September, 2024 through video conferencing and other audio video visual means and payment of Dividend, if declared at the AGM.

| Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|----------------------------------|------------------|---|--|--|---|
| | | From | To | | |
| NSE: ASAHINDIA BSE: 515030 | Equity Shares | Thursday, 29 th August, 2024 | Wednesday, 4 th September, 2024 | Wednesday, 28 th August, 2024 | 39 th AGM scheduled to be held on Wednesday, 4 th September, 2024 and payment of Dividend, if declared at the AGM. |

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.
Corporate Office: Unit No. 301-308,
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Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
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