



5th August, 2026

Ref. No.: 102339/S/O/L-1/2026-27

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 Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our intimation dated 27th May, 2026 regarding the recommendation of the Board of Directors to shareholders for declaration of dividend of Rs. 2/- per equity share for financial year 2025-26, subject to approval of the shareholders at the ensuing 'Annual General Meeting of the Company, the Company has fixed Friday, 11th September, 2026 as the Record Date, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for taking record of the Member of the Company for the purpose of 41st Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 18th September, 2026 through video conferencing and / or other audio visual means and payment of Dividend, if declared at the AGM.

Symbol	Type of Security	Record Date	Purpose
NSE: ASAHINDIA BSE: 515030	Equity Shares	Friday, 11 th September, 2026	41 st AGM scheduled to be held on Friday, 18 th September, 2026 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.

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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: L261020L1984PLC019542

**Registered Office: A-2/10, 1st Floor
WHS DDA Marble Market, Kirti Nagar,
New Delhi - 110015 (India)
Tel.: +91-11-49454900**