



27th 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 – ASAHIINDIA

BSE Code – 515030

Sub: Communication sent to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the Company has sent a letter providing a web-link and QR Code for accessing the Integrated Annual Report for the Financial Year 2025-26 & Notice of 41st Annual General Meeting of the Company to those shareholders whose email addresses are not registered with the Company / Registrar to an Issue & Share Transfer Agent / Depositories. A copy of the said letter is enclosed for your records.

The above information is also available on the website of the Company www.aisglass.com.

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.: F 7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
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



ASAHI INDIA GLASS LIMITED

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi – 110 015,
Phone: (011) 4945 4900 **Corporate Office:** 3rd Floor, Tower - D, Global Business Park,
Mehrauli-Gurugram Road, Gurugram - 122 002 (Haryana) **Email:** investorrelations@aisglass.com,
Website: www.aisglass.com **Phone:** (0124) 4062212-19, **Fax:** (0124) 4062244/88
CIN: L26102DL1984PLC019542

Date: 27th August, 2026

41st Annual General Meeting

Dear Shareholders,

We are pleased to inform you that the 41st Annual General Meeting ("AGM") of the Company will be held on Friday, 18th September, 2026, at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice and Annual Report for Financial Year "FY" 2025-26 are available and can be downloaded from below links and QR code:

Weblink	https://www.aisglass.com/investors/annual-reports/
QR Code	
CDSL	www.cdslindia.com

Final Dividend for FY 2025-26:

Rate of dividend	Rs. 2 per equity share
Record date	Friday, 11 th September, 2026
Payment date	On or after Thursday, 24 th September, 2026

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form

*(including name, postal address, email ID, telephone / mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

E-voting Details:

Cut-off date to determine entitlement for e-voting	Friday, 11 th September, 2026
E-voting start date and time	Monday, 14 th September, 2026 (9:00 a.m. IST)
E-voting end date and time	Thursday, 17 th September, 2026 (5:00 p.m. IST)

Refer to point no. 27 & 28 of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Email ID to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before Friday, 11th September, 2026 11:59 p.m. IST for FY 2026-27 to claim exemption from TDS at investorrelations@aisglass.com.

Correspondence / Queries:

All queries to be addressed to the Company's RTA:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: **Asahi India Glass Limited**)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 6767

You may also service request through https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Yours truly,

For **Asahi India Glass Limited**,

Sd/-

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F 7090