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, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

NSE Code – ASAHIINDIA

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

BSE Code – 515030

Sub: Outcome of Board Meeting

Dear Sir (s) / Madam (s),

The Board of Directors of the Company in its meeting held today i.e. 5th August, 2026, inter-alia, considered, approved and took note of the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the unaudited financial results of the Company (Standalone and Consolidated) along with Limited Review Report for the first quarter ended 30th June, 2026.

2. Convene 41st Annual General Meeting ("AGM") of the Company on Friday, 18th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and closure of Register of Members and Share Transfer Books of the Company from 12th September, 2026 to 18th September, 2026 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

3. Based on recommendation of Nomination and Remuneration Committee, Board approved the re-appointment of Mr. Masao Fukami (DIN: 09811031) as Whole Time Director and Designated as Dy. Managing Director - Technical & C.T.O. (Auto), liable to retire by rotation, for a second term of four consecutive years w.e.f. 1st January, 2027, subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

   Brief Profile of Mr. Masao Fukami:

   Mr. Masao Fukami, aged 58 years, is a Fine Materials Engineer from Shinshu University, Japan. He has held various senior positions during his career of 32 years in the field of automotive glass. Prior to his joining at AIS, Mr. Fukami was working as Nominee Director of Automotive Glass Company, Global OEM Office at Toyota Global Unit since 2017.

   Mr. Masao Fukami has already consented to his re-appointment and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

   Further, Mr. Masao Fukami is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 1:10 p.m.

You are requested to kindly take the above on record.

Thanking you,

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

GOPAL GANATRA Digitally signed by GOPAL GANATRA Date: 2026.08.05 13:15:58 +05'30'

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

Encl.: As above

V S S A & Associates
Chartered Accountants

A-1/255, Safdarjung Enclave,
New Delhi-110 029
E-mail: vssaassociates@gmail.com

Limited Review Report on unaudited standalone financial results of Asahi India Glass Limited for the quarter ended 30th June,2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

TO THE BOARD OF DIRECTORS OF
ASAHI INDIA GLASS LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **ASAHI INDIA GLASS LIMITED** (the "Company") for the quarter ended 30th' June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 05th August,2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid Digitally signed by Samir Vaid Date: 2026.08.05 12:31:44 +05'30'
Samir Vaid
Partner
Membership No. 091309

Place: New Delhi
Dated: 05th, August, 2026
UDIN: 26091309EPOMLI6836

ASAHI INDIA GLASS LIMITED

CIN : L26102DL1984PLC019542 ; WEBSITE : www.aisglass.com ; EMAIL : investorrelations@aisglass.com
REGD. OFFICE : A-2/10, 1ST FLOOR, WHS DDA MARBLE MARKET, KIRTI NAGAR, MANSAROVER GARDEN NEW DELHI -110015
CORP. OFFICE : 3RD & 11TH FLOOR, TOWER-D, GLOBAL BUSINESS PARK, MEHRAULI GURGAON ROAD, GURUGRAM - 122 002 (HARYANA)

Statement of Unaudited Financial Results for the first quarter ended 30th June, 2026

(Rs. Lakhs)

S. No.	Particulars	AIS (Standalone)			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations				
	a. Sales / Income from Operations	130207	125206	113572	460632
	b. Other Operating Income	1804	2094	811	6992
	Total Revenue from Operations (a+b)	132011	127300	114383	467624
2	Other Income	639	908	1234	4354
3	Total Income (1 + 2)	132650	128208	115617	471978
4	Expenses				
	a. Cost of Raw Materials Consumed	34188	32044	43568	137498
	b. Purchases of Stock - in -Trade	3	341	546	1934
	c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in Trade	(4982)	1532	(4524)	485
	d. Power & Fuel	25248	21621	19354	76024
	e. Employee Benefits Expenses	11360	10838	10238	40867
	f. Depreciation & Amortisation Expense	7462	6984	6282	26331
	g. Finance Cost	4513	4008	5773	19806
	h. Other Expenses	34460	33395	27141	123520
	Total Expenses (a to h)	112252	110763	108378	426465
5	Profit before Exceptional Items and Tax (3) - (4)	20398	17445	7239	45513
6	Exceptional Items	-	25	-	(654)
7	Profit Before Tax (5) + (6)	20398	17470	7239	44859
8	Tax Expense	5253	4879	1902	11865
9	Net Profit for the Period (7) - (8)	15145	12591	5337	32994
10	Other Comprehensive Income, Net of Tax				
	- Items that will not be reclassified to Profit & Loss	42	(27)	101	151
11	Total Comprehensive Income for the Period (9) + (10)	15187	12564	5438	33145
12	Paid up Equity Share Capital (Face value of Re. 1/- each)	2549	2549	2431	2549
13	Earning Per Share				
	(a) Basic	5.94	4.94	2.20	13.23
	(b) Diluted	5.94	4.94	2.20	13.23

1 The above financial results have been reviewed by the Audit Committee on 4th August 2026 and approved by the Board of Directors at their meeting held on 5th August 2026.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and recognition and measurement principles in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with rules issued thereunder and the other accounting principles generally accepted in India.

3 Previous period figures have been regrouped, wherever necessary.

For and on behalf of Board of Directors

Place : Gurugram
Dated : 5th August 2026

Chairman & Managing Director

ASAHI INDIA GLASS LIMITED

CIN : L26102DL1984PLC019542 ; WEBSITE : www.aisglass.com ; EMAIL : investorrelations@aisglass.com

REGD. OFFICE : A-2/10, 1ST FLOOR, WHS DDA MARBLE MARKET, KIRTI NAGAR, MANSAROVER GARDEN NEW DELHI -110015

CORP. OFFICE : 3RD & 11TH FLOOR, TOWER-D, GLOBAL BUSINESS PARK, MEHRAULI GURGAON ROAD, GURUGRAM - 122 002 (HARYANA)

Segment- wise Revenue, Results and Capital Employed

(Rs. Lakhs)

S. No.	Particulars	AIS (Standalone)			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Gross)				
	Automotive Glass	94923	93343	77735	338297
	Float Glass	54522	50995	38676	175395
	Others	2351	2182	2674	9883
	Total	151796	146520	119085	523575
	Less : Inter-segment revenue	19146	18312	3468	51597
	Total Revenue	132650	128208	115617	471978
2	Segment Results				
	Automotive Glass	12766	10507	8218	36714
	Float Glass	11703	9713	3670	24655
	Others	(121)	(15)	(71)	(359)
	Total	24348	20205	11817	61010
	Less : Interest	4513	4008	5773	19806
	Add : Unallocable income net off Expenditure	563	1273	1195	3655
	Total Profit Before Tax	20398	17470	7239	44859
3	Segment Assets				
	Automotive Glass	354387	339591	317260	339591
	Float Glass	393233	383854	346671	383854
	Others	10806	10760	11322	10760
	Unallocated	37828	37426	36632	37426
	Total	796254	771631	711885	771631
4	Segment Liabilities				
	Automotive Glass	85015	84863	104112	84863
	Float Glass	57381	55596	29973	55596
	Others	1314	1623	1752	1623
	Unallocated	234924	227116	295895	227116
	Total	378634	369198	431732	369198
5	Capital Employed (Segment Assets - Segment Liabilities)				
	Automotive Glass	269372	254728	213148	254728
	Float Glass	335852	328258	316698	328258
	Others	9492	9137	9570	9137
	Unallocated	(197096)	(189690)	(259263)	(189690)
	Total	417620	402433	280153	402433

For and on behalf of Board of Directors

Place : Gurugram

Dated : 5th August 2026

Chairman & Managing Director

V S S A & Associates
Chartered Accountants

A-1/255, Safdarjung Enclave,
New Delhi-110 029
E-mail:vssaassociates@gmail.com

Limited Review Report on unaudited consolidated financial results of Asahi India Glass Limited for the quarter ended 30th June,2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

TO THE BOARD OF DIRECTORS OF
ASAHI INDIA GLASS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **ASAHI INDIA GLASS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net loss after tax and total comprehensive income of its associate for the quarter ended 30th' June, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held on 05th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations and which have been initialled by us for identification purposes. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Parent and the following entities:

Subsidiaries
(a) AIS Consumer Glass Solutions Limited
(b) Integrated Glass Materials Limited
(c) Shield Autoglass Limited

Associate
(a) Fourvolt Solar Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of three subsidiaries included in the consolidated unaudited financial results for the quarter ended 30th, June, 2026, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion of the statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matters.

7 .The consolidated unaudited interim financial results also include the Group's share of net loss after tax for the quarter ended 30th' June, 2026 respectively as considered in the unaudited consolidated interim financial results, in respect of an associate, based on its interim financial statement/information which has not been reviewed by its auditors and is based solely on Management certified accounts.

Our conclusion on the Statement is not modified in respect of the above matters.

For V S S A & Associates
Chartered Accountants
Firm Registration No 012421N

Samir Vaid Digitally signed by Samir Vaid Date: 2026.08.05 12:33:49 +05'30'

Samir Vaid
Partner
Membership No. 091309

Place: New Delhi
Dated: 5th August, 2026
UDIN: 26091309IFINNL9379

ASAHI INDIA GLASS LIMITED

CIN : L26102DL1984PLC019542 ; WEBSITE : www.aisglass.com ; EMAIL : investorrelations@aisglass.com

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CORP. OFFICE : 3RD & 11TH FLOOR, TOWER-D, GLOBAL BUSINESS PARK, MEHRAULI GURGAON ROAD, GURUGRAM - 122 002 (HARYANA)

Statement of Unaudited Financial Results for the first quarter ended 30th June, 2026

(Rs. Lakhs)

S. No	Particulars	AIS (Consolidated)			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations				
	a. Sales / Income from Operations	139207	132547	121858	490602
	b. Other Operating Income	2132	2859	1016	8391
	Total Revenue from Operations (a+b)	141339	135406	122874	498993
2	Other Income	575	892	1077	4110
3	Total Income (1 + 2)	141914	136298	123951	503103
4	Expenses				
	a. Cost of Raw Materials Consumed	36096	33590	45925	145332
	b. Purchases of Stock - in -Trade	1420	662	1667	3101
	c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in Trade	(5368)	1619	(4907)	(93)
	d. Power & Fuel	25482	21834	19632	76841
	e. Employee Benefits Expenses	13772	12976	12114	48997
	f. Depreciation & Amortisation Expense	8092	7482	6795	28466
	g. Finance Cost	4673	4184	5932	20385
	h. Other Expenses	37459	36050	29210	133021
	Total Expenses (a to h)	121626	118397	116368	456050
5	Profit before Exceptional Items and Tax (3) - (4)	20288	17901	7583	47053
6	Share of Profit/(Loss) of the Associates	(23)	36	(6)	-
7	Exceptional Items	-	25	-	(1174)
8	Profit Before Tax (5) + (6) + (7)	20265	17962	7577	45879
9	Tax Expense	5357	4701	2098	11373
10	Net Profit for the Period (8) - (9)	14908	13261	5479	34506
11	Other Comprehensive Income, Net of Tax				
	- Items that will not be reclassified to Profit & Loss	38	(10)	83	136
12	Total Comprehensive Income for the Period (10) + (11)	14946	13251	5562	34642
13	Net Profit/(Loss) Attributable to				
	- Owners	14908	13248	5617	34470
	- Non Controlling Interest	-	13	(138)	36
14	Other Comprehensive Income, Net of Tax attributable to				
	- Owners	38	(10)	83	136
	- Non Controlling Interest	-	-	-	-
15	Total Other Comprehensive Income attributable to				
	- Owners	14946	13238	5700	34606
	- Non Controlling Interest	-	13	(138)	36
16	Paid up Equity Share Capital (Face value of Re. 1/- each)	2549	2549	2431	2549
17	Earning Per Share				
	(a) Basic	5.85	5.20	2.31	13.82
	(b) Diluted	5.85	5.20	2.31	13.82

1 The above financial results have been reviewed by the Audit Committee on 4th August 2026 and approved by the Board of Directors at their meeting held on 5th August 2026.

2 The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) (Amendment) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and recognition and measurement principles in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with rules issued thereunder and the other accounting principles generally accepted in India.

3 Previous period figures have been regrouped, wherever necessary.

For and on behalf of Board of Directors

Chairman & Managing Director

Place : Gurugram

Dated : 5th August 2026

ASAHI INDIA GLASS LIMITED

CIN : L26102DL1984PLC019542 ; WEBSITE : www.aisglass.com ; EMAIL : investorrelations@aisglass.com

REGD. OFFICE : A-2/10, 1ST FLOOR, WHS DDA MARBLE MARKET, KIRTI NAGAR, MANSAROVER GARDEN NEW DELHI -110015

CORP. OFFICE : 3RD & 11TH FLOOR, TOWER-D, GLOBAL BUSINESS PARK, MEHRAULI GURGAON ROAD, GURUGRAM - 122 002 (HARYANA)

Segment- wise Revenue, Results and Capital Employed

(Rs. Lakhs)

S. No.	Particulars	AIS (Consolidated)			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue (Gross)				
	Automotive Glass	94923	93343	77735	338297
	Float Glass	54522	50995	38676	175395
	Others	22433	20220	21548	80258
	Total	171878	164558	137959	593950
	Less : Inter-segment revenue	29964	28260	14008	90847
	Total Revenue	141914	136298	123951	503103
2	Segment Results				
	Automotive Glass	12766	10507	8218	36714
	Float Glass	11703	9713	3670	24655
	Others	255	1030	753	2547
	Total	24724	21250	12641	63916
	Less : Interest	4673	4184	5932	20385
	Add : Unallocable Income net off Expenditure	237	860	874	2348
	Share of Profit/(Loss) of the Associates	(23)	36	(6)	-
	Total Profit Before Tax	20265	17962	7577	45879
3	Segment Assets				
	Automotive Glass	354387	339591	317260	339591
	Float Glass	393233	383854	346671	383854
	Others	10806	10760	11322	10760
	Unallocated	41566	43020	34882	43020
	Total	799992	777225	710135	777225
4	Segment Liabilities				
	Automotive Glass	85015	84863	104112	84863
	Float Glass	57381	55596	29973	55596
	Others	1314	1623	1752	1623
	Unallocated	248126	241934	301698	241934
	Total	391836	384016	437535	384016
5	Capital Employed (Segment Assets - Segment Liabilities)				
	Automotive Glass	269372	254728	213148	254728
	Float Glass	335852	328258	316698	328258
	Others	9492	9137	9570	9137
	Unallocated	(206560)	(198914)	(266816)	(198914)
	Total	408156	393209	272600	393209

For and on behalf of Board of Directors

Chairman & Managing Director

Place : Gurugram

Dated : 5th August 2026