



30<sup>th</sup> July, 2025

Ref. No.: 102339/S/O/L-1/2025-26

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 – ASAHINDIA**

**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. 30<sup>th</sup> July, 2025, 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) for the first quarter ended 30<sup>th</sup> June, 2025;
2. Pursuant to retirement of Mr. Masahiro Takeda (DIN: 07058532) from AGC Inc., Japan (“AGC”), AGC has nominated Mr. Kazuo Ninomiya (DIN: 11205921) as their Nominee Director on the Board of AIS. Accordingly, Mr. Takeda has tendered his resignation, to be effective from closure of business hours of 31<sup>st</sup> July, 2025.

Further as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, the Company has received confirmation from Mr. Masahiro Takeda that there is no material reason for his resignation other than those mentioned in his resignation letter, as attached.

3. Appointment of Mr. Kazuo Ninomiya (DIN: 11205921) as an Additional Director on the Board of Directors of the Company with effect from 1<sup>st</sup> August, 2025, to hold the position as Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

**Brief Profile of Mr. Kazuo Ninomiya:**

Mr. Kazuo Ninomiya, aged 55 years, is a Science Graduate from Faculty of Science and Technology, Sophia University, Japan and has been working with AGC Inc., Japan (AGC) since April, 1993. Mr. Kazuo Ninomiya is currently a Director at AGC's Corporate Planning Office and has vast experience in global Float Glass Industry.

Mr. Kazuo Ninomiya has already consented to his 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. Kazuo Ninomiya is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

4. Convene 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company on Wednesday, 10<sup>th</sup> September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), and closure of Register of Members and Share Transfer Books of the Company from 4<sup>th</sup> September, 2025 to 10<sup>th</sup> September, 2025 (both days inclusive) for the purpose of Annual General Meeting and Dividend;

**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.aiglass.com](http://www.aiglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

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



5. Appointment of Mr. Sundeep Kumar Parashar, FCS, Company Secretary in Practice and proprietor of M/s SKP & Co., Company Secretaries (Firm Registration No. S2005DI:077900, Peer Review Certificate No. 1323/2021), as the Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for the first term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, based on the recommendation of Audit & Risk Management Committee and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

**Brief Profile of Mr. Sundeep Kumar Parashar**

Mr. Sundeep Kumar Parashar, a fellow member of ICSI, is the founder of SKP & Co. who has rich experience of more than two decades in the field of Corporate Laws, Secretarial Practice, Compliance Management & IPR laws. He is also the co-founder and Managing Partner of SPNK & Associates LLP.

Further, Mr. Sundeep Kumar Parashar is not related to any of the Director of Asahi India Glass Limited.

6. Re-appointment of Ms. Sheetal Mehta (DIN: 06495637) as an Independent Director for a second term of five consecutive years w.e.f. 4<sup>th</sup> November, 2025, subject to the approval of shareholders at forthcoming Annual General Meeting of the Company.

**Brief Profile of Ms. Sheetal Mehta:**

Ms. Sheetal Mehta, aged 64 years, is a Commerce Graduate from St. Xavier's College, Mumbai and has extensive experience working in the Auto Industry. She is extremely passionate about Corporate Social Responsibility (CSR) and is the Chairperson on AIS's CSR Committee.

Ms. Sheetal Mehta has already consented to her 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, Ms. Sheetal Mehta 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 1:40 p.m.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For **Asahi India Glass Limited,**

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

Encl.: As above

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website : [www.aisglass.com](http://www.aisglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

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

**QUARTERLY LIMITED REVIEW REPORT ON UNAUDITED STANDALONE  
FINANCIAL RESULTS**

**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 30<sup>th</sup> June, 2025 (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. The Company's Management is responsible for the preparation of the Statement 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. The Statement has been approved by the Company's Board of Directors. 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

Digitally signed by  
**Samir Vaid**  
Date: 2025.07.30  
13:25:24 +05'30'

**Samir Vaid**  
Partner  
Membership No. 091309

Place: New Delhi  
Dated: 30<sup>th</sup>, July, 2025  
UDIN: 25091309BMJQEC7537

**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 &amp; 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, 2025

(Rs. Lakhs)

S. No.	Particulars	AIS (Standalone)			
		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Revenue from Operations				
	a. Sales / Income from Operations	113572	107945	105740	428000
	b. Other Operating Income	811	2656	546	3161
	Total Revenue from Operations (a+b)	114383	110601	106286	431161
2	Other Income	1234	947	474	3621
3	Total Income (1 + 2)	115617	111548	106760	434782
4	Expenses				
	a. Cost of Raw Materials Consumed	43568	41152	36739	159909
	b. Purchases of Stock - in -Trade	546	1102	316	2481
	c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in Trade	(4524)	(2213)	4209	(3764)
	d. Power & Fuel	19354	16332	15432	64771
	e. Employee Benefits Expenses	10238	9569	8429	35156
	f. Depreciation & Amortisation Expense	6282	4378	4229	17250
	g. Finance Cost	5773	3168	3067	12230
	h. Other Expenses	27141	25781	24065	99635
	Total Expenses ( a to h )	108378	99269	96486	387668
5	Profit before Exceptional Items and Tax (3) - (4)	7239	12279	10274	47114
6	Exceptional Items	-	-	-	5629
7	Profit Before Tax ( 5 ) + ( 6 )	7239	12279	10274	52743
8	Tax Expense	1902	3141	2628	13833
9	Net Profit for the Period (7) - (8)	5337	9138	7646	38910
10	Other Comprehensive Income, Net of Tax				
	- Items that will not be reclassified to profit & Loss	101	(282)	(120)	(681)
11	Total Comprehensive Income for the Period (9) + (10)	5438	8856	7526	38229
12	Paid up Equity Share Capital (Face value of Re. 1/- each)	2431	2431	2431	2431
13	Earning Per Share (not annualised)				
	(a) Basic	2.20	3.76	3.15	16.01
	(b) Diluted	2.20	3.76	3.15	16.01

- The above financial results have been reviewed by the Audit Committee on 29th July 2025 and approved by the Board of Directors at their meeting held on 30th July, 2025.
- 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.
- The Hon'ble National Company Law Tribunal, New Delhi Bench vide its order dated May 19, 2025, has approved the merger of the 3 subsidiaries of the Company with another subsidiary company, namely, AIS Glass Solutions Limited from the Appointed Date, April 01, 2023. The certified copy of the NCLT order was filed with the office of Registrar of Companies, NCT of Delhi & Haryana on July 01, 2025 – Effective Date. In terms of Ind AS 103 – Business Combinations, the business combination and the related merger adjustments including tax expense as per the approved Scheme, will be incorporated in the restated financial statements of AIS Glass Solutions Limited from the Appointed Date.
- Previous period figures have been regrouped, wherever necessary.

For and on behalf of Board of Directors

Place : Gurugram

Dated : 30th July 2025

Chairman &amp; Managing Director

**ASAHI INDIA GLASS LIMITED**

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CORP. OFFICE : 3RD &amp; 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
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Segment Revenue (Gross)</b>				
	Automotive Glass	77735	81570	70331	301094
	Float Glass	38676	30014	36686	133244
	Others	2674	2542	1959	9987
	<b>Total</b>	<b>119085</b>	<b>114126</b>	<b>108976</b>	<b>444325</b>
	Less : Inter-segment revenue	3468	2578	2216	9543
	<b>Total Revenue</b>	<b>115617</b>	<b>111548</b>	<b>106760</b>	<b>434782</b>
<b>2</b>	<b>Segment Results</b>				
	Automotive Glass	8218	10382	7979	36033
	Float Glass	3670	4171	4916	20082
	Others	(71)	(120)	(21)	(265)
	<b>Total</b>	<b>11817</b>	<b>14433</b>	<b>12874</b>	<b>55850</b>
	Less : Interest	5773	3168	3067	12230
	Add : Unallocable Income net off expenditure	1195	1014	467	9123
	<b>Total Profit Before Tax</b>	<b>7239</b>	<b>12279</b>	<b>10274</b>	<b>52743</b>
<b>3</b>	<b>Segment Assets</b>				
	Automotive Glass	317260	302291	272870	302291
	Float Glass	346671	333229	251118	333229
	Others	11322	11174	11752	11174
	Unallocated	36632	35845	35690	35845
	<b>Total</b>	<b>711885</b>	<b>682539</b>	<b>571430</b>	<b>682539</b>
<b>4</b>	<b>Segment Liabilities</b>				
	Automotive Glass	104112	103487	81044	103487
	Float Glass	29973	31988	28078	31988
	Others	1752	2167	1494	2167
	Unallocated	295895	270182	211940	270182
	<b>Total</b>	<b>431732</b>	<b>407824</b>	<b>322556</b>	<b>407824</b>
<b>5</b>	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>				
	Automotive Glass	213148	198804	191826	198804
	Float Glass	316698	301241	223040	301241
	Others	9570	9007	10258	9007
	Unallocated	(259263)	(234337)	(176250)	(234337)
	<b>Total</b>	<b>280153</b>	<b>274715</b>	<b>248874</b>	<b>274715</b>

For and on behalf of Board of Directors

Place : Gurugram

Dated : 30th July 2025

  
 Chairman & Managing Director

V S S A & Associates  
Chartered Accountants



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

**QUARTERLY LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED  
FINANCIAL RESULTS**

**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 associates for the quarter ended 30<sup>th</sup> June, 2025 ("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, 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.

## **V S S A & Associates**

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 Glass Solutions Limited
- (b) GX Glass Sales & Services Limited\*
- (c) Integrated Glass Materials Limited
- (d) Shield Autoglass Limited
- (e) AIS Distribution Services Limited\*
- (f) AIS Adhesives Limited\*

\*Merged with AIS Glass Solutions Limited as per merger scheme approved by NCLT vide Order dated May 19<sup>th</sup>, 2025 with Appointed date April 01, 2023 and Effective date July 01, 2025.

### **Associates**

- (a) Fourvolt Solar Private Limited
- (b) Under Par Sports Technologies Private Limited

5. **Emphasis of Matters**

The Hon'ble National Company Law Tribunal, New Delhi Bench vide its Order dated May 19, 2025, has approved the merger of the 3 subsidiaries of the Company with another subsidiary company, namely, AIS Glass Solutions Limited from the Appointed Date, April 01, 2023. The certified copy of the NCLT Order was filed with the Office of the Registrar of Companies, NCT of Delhi & Haryana on July 01, 2025 - Effective Date.

In terms of Ind AS 103 - Business Combinations, the business combination and the related merger adjustments including tax expense as per the approved Scheme, will be incorporated in the Restated Financial Statements of AIS Glass Solutions Limited from the Appointed Date. Our report is not qualified in this regard.

6. 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.

**V S S A & Associates**

7. We did not review the interim financial results of six subsidiaries included in the consolidated unaudited financial results for the quarter ended 30<sup>th</sup> June, 2025, 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.

8. The consolidated unaudited interim financial results also include the Group's share of net loss after tax for the quarter ended 30<sup>th</sup> June, 2025 respectively as considered in the unaudited consolidated interim financial results, in respect of two associates, based on their interim financial statement/information which have not been reviewed by their auditors and are based solely on Management certified accounts.

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

Place: New Delhi  
Dated: 30<sup>th</sup> July, 2025  
UDIN: 25091309BMJQED5963

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

**Samir Vaid**  
Digitally signed by  
Samir Vaid  
Date: 2025.07.30  
13:27:25 +05'30'

**Samir Vaid**  
Partner  
Membership No. 091309



**ASAHI INDIA GLASS LIMITED**

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CORP. OFFICE : 3RD &amp; 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, 2025

(Rs. Lakhs)

S. No	Particulars	AIS (Consolidated)			
		Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Revenue from Operations</b>				
	a. Sales / Income from Operations	121858	114780	112512	455174
	b. Other Operating Income	1016	3205	754	4274
	<b>Total Revenue from Operations (a+b)</b>	<b>122874</b>	<b>117985</b>	<b>113266</b>	<b>459448</b>
2	<b>Other Income</b>	<b>1077</b>	<b>879</b>	<b>317</b>	<b>3199</b>
3	<b>Total Income (1 + 2)</b>	<b>123951</b>	<b>118864</b>	<b>113583</b>	<b>462647</b>
4	<b>Expenses</b>				
	a. Cost of Raw Materials Consumed	45925	43003	38349	166330
	b. Purchases of Stock - in -Trade	1667	1646	1253	5918
	c. Change in Inventories of Finished Goods, Work-in-Progress and Stock in Trade	(4907)	(2343)	4266	(4441)
	d. Power & Fuel	19632	16596	15706	65813
	e. Employee Benefits Expenses	12114	11291	10031	41891
	f. Depreciation & Amortisation Expense	6795	4857	4671	19152
	g. Finance Cost	5932	3279	3229	12830
	h. Other Expenses	29210	28113	25520	107324
	<b>Total Expenses ( a to h )</b>	<b>116368</b>	<b>106442</b>	<b>103025</b>	<b>414817</b>
5	<b>Profit before Exceptional Items and Tax (3) - (4)</b>	<b>7583</b>	<b>12422</b>	<b>10558</b>	<b>47830</b>
6	<b>Share of Profit/(Loss) of the Associates</b>	<b>(6)</b>	<b>10</b>	<b>157</b>	<b>264</b>
7	<b>Exceptional Items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3183</b>
8	<b>Profit Before Tax ( 5 ) + (6) + (7)</b>	<b>7577</b>	<b>12432</b>	<b>10715</b>	<b>51277</b>
9	<b>Tax Expense</b>	<b>2098</b>	<b>3278</b>	<b>3046</b>	<b>14547</b>
10	<b>Net Profit for the Period (8) - (9)</b>	<b>5479</b>	<b>9154</b>	<b>7669</b>	<b>36730</b>
11	<b>Other Comprehensive Income, Net of Tax</b>				
	- Items that will not be reclassified to profit & Loss	83	(329)	(123)	(734)
12	<b>Total Comprehensive Income for the Period (10) + (11)</b>	<b>5562</b>	<b>8825</b>	<b>7546</b>	<b>35996</b>
13	<b>Net Profit Attributable to</b>				
	- Owners	5617	9241	7799	37127
	- Non Controlling Interest	(138)	(87)	(130)	(397)
14	<b>Other Comprehensive Income, Net of Tax attributable to</b>				
	- Owners	83	(329)	(123)	(734)
	- Non Controlling Interest	-	-	-	-
15	<b>Total Other Comprehensive Income attributable to</b>				
	- Owners	5700	8912	7676	36393
	- Non Controlling Interest	(138)	(87)	(130)	(397)
16	<b>Paid up Equity Share Capital (Face value of Re. 1/- each)</b>	<b>2431</b>	<b>2431</b>	<b>2431</b>	<b>2431</b>
17	<b>Earning Per Share (not annualised)</b>				
	(a) Basic	2.31	3.80	3.21	15.27
	(b) Diluted	2.31	3.80	3.21	15.27

- The above financial results have been reviewed by the Audit Committee on 29th July 2025 and approved by the Board of Directors at their meeting held on 30th July, 2025.
- 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.
- The Hon'ble National Company Law Tribunal, New Delhi Bench vide its order dated May 19, 2025, has approved the merger of the 3 subsidiaries of the Company with another subsidiary company, namely, AIS Glass Solutions Limited from the Appointed Date, April 01, 2023. The certified copy of the NCLT order was filed with the office of Registrar of Companies, NCT of Delhi & Haryana on July 01, 2025 – Effective Date. In terms of Ind AS 103 – Business Combinations, the business combination and the related merger adjustments including tax expense as per the approved Scheme, will be incorporated in the restated financial statements of AIS Glass Solutions Limited from the Appointed Date.
- Previous period figures have been regrouped, wherever necessary.

For and on behalf of Board of Directors

Place : Gurugram

Dated : 30th July 2025

Chairman &amp; 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 &amp; 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
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Segment Revenue (Gross)				
	Automotive Glass	77735	81570	70331	301094
	Float Glass	38676	30014	36686	133244
	Others	21548	19365	18095	76566
	Total	137959	130949	125112	510904
	Less : Inter-segment revenue	14008	12085	11529	48257
	Total Revenue	123951	118864	113583	462647
2	Segment Results				
	Automotive Glass	8218	10382	7979	36033
	Float Glass	3670	4171	4916	20082
	Others	753	454	710	2238
	Total	12641	15007	13605	58353
	Less : Interest	5932	3279	3229	12830
	Add : Unallocable Income net off expenditure	874	694	182	5490
	Share of Profit/(Loss) of the Associates	(6)	10	157	264
	Total Profit Before Tax	7577	12432	10715	51277
3	Segment Assets				
	Automotive Glass	317260	302291	272870	302291
	Float Glass	346671	333229	251118	333229
	Others	11322	11174	11752	11174
	Unallocated	34882	32286	33477	32286
	Total	710135	678980	569217	678980
4	Segment Liabilities				
	Automotive Glass	104112	103487	81044	103487
	Float Glass	29973	31988	28078	31988
	Others	1752	2167	1494	2167
	Unallocated	301698	274438	215579	274438
	Total	437535	412080	326195	412080
5	Capital Employed (Segment Assets - Segment Liabilities)				
	Automotive Glass	213148	198804	191826	198804
	Float Glass	316698	301241	223040	301241
	Others	9570	9007	10258	9007
	Unallocated	(266816)	(242152)	(182102)	(242152)
	Total	272600	266900	243022	266900

For and on behalf of Board of Directors

Place : Gurugram

Dated : 30th July 2025

  
 Chairman & Managing Director

Date: 30<sup>th</sup> July, 2025

**The Board of Directors,  
Asahi India Glass Limited  
3<sup>rd</sup> Floor, Tower D,  
Global Business Park,  
Mehrauli – Gurugram Road,  
Gurugram - 122 002**

**Sub: Resignation as Non-Executive Director of the Company**

Dear Directors,


Due to my retirement from AGC Inc., Japan ("AGC"), I hereby tender my resignation as Non-Executive Director from the Board of Directors of Asahi India Glass Limited (AIS), with effect from the closure of business hours of 31<sup>st</sup> July, 2025.

I further confirm that there is no other material reason of my resignation apart from provided above.

I take this opportunity to express my sincere heartfelt thanks and gratitude to the Company and to all my colleagues on the Board for extending their continued support and cooperation to me during my tenure as Director of the Company.

Thanking you,

**Yours sincerely,**

  
④ **Masahiro Takeda**  
**DIN: 07058532**