NOTICE

NOTICE is hereby given that the Forty-First (41st) Annual General Meeting (AGM) of Members of Asahi India Glass Limited will be held on Friday, the 18th day of September, 2026 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). No physical meeting of members will be held, however, the meeting will be deemed to have been held at the Registered office of the Company at A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi – 110 015. Following businesses shall be transacted at the meeting:

ORDINARY BUSINESS

1. To receive, consider and adopt:

   a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Auditors and the Board of Directors thereon; and

   b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Auditors thereon.

2. To declare final dividend, for the financial year ended 31st March, 2026, of ₹ 2.00/- on each equity share of the Company.

3. To appoint a Director in place of Mr. Shashank Srivastava (DIN: 00139273) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

4. To appoint a Director in place of Mr. Kazuo Ninomiya (DIN: 11205921) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

5. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**Resolved that** in accordance with provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹ 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) per annum, as approved by the Board of Directors of the Company, on the recommendation of Audit & Risk Management Committee, at its meeting held on 5th August, 2026, to be paid to M/s. Ashish & Associates, Cost Accountants (Firm Registration No. 103521) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2027, be and is hereby ratified and approved."

6. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**Resolved that** in accordance with provisions of Section(s) 2(94), 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (including any statutory modification(s) and / or re-enactment(s) thereof for the time being in force) and in accordance with the recommendation of Nomination and Remuneration Committee and the Board of Directors of the Company and in compliance with any other applicable law prevailing for the time being in force and subject to approval of Central Government, if required, the Members hereby approve the re-appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time Director of the Company, designated as Deputy Managing Director - Technical & C.T.O. (Auto), for a period of upto 4 years w.e.f. 1st January, 2027 on the remuneration and other terms and conditions as noted hereunder with the liberty to the Board of Directors or a Committee thereof to alter or vary the terms and conditions of the said appointment as per the provisions of Schedule V of the Companies Act, 2013 or any amendments thereto:

   A. Salary:

   Basic salary of ₹ 1,50,000/- (One Lakh Fifty Thousand Only) per month with such increments as the Board may decide from time to time.

   B. Commission:

   Maximum upto 1 per cent commission on the net profits of the Company in each financial year, subject to the overall limit as stipulated in Sections 196, 197, 198 read with Schedule V of the Companies Act, 2013.

C. Perquisites:

In addition to salary and commission, he shall also be entitled to following perquisites and allowances:

i. housing - Furnished residential accomodation or house rent allowance in lieu thereof;

ii. house maintenance allowance, together with the reimbursement of expenses or allowance for utilities such as gas, electricity, water, servants' salaries, society charges, property tax, etc. on actuals;

iii. medical reimbursement, medical / accident insurance for himself and his family as per AIS Mediclaim / GPA policy;

iv. one club fee; and

v. other perquisites not exceeding the limits prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

D. Other terms and conditions:

i. He shall be given a Company car with Driver and phone for official use.

ii. Subject to the control and superintendence of the Board of Directors, he shall perform such duties and functions as may be delegated to him from time to time by Chairman & Managing Director (CMD) of AIS.

iii. In the event of absence or inadequacy of profits in any financial year, he shall be entitled to remuneration as mentioned hereinabove without any variation except that no commission shall be payable.

iv. He shall not be paid any sitting fee for attending the meetings of the Board of Directors or Committees thereof.

Resolved further that the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution."

7. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**Resolved that** pursuant to the provisions of Regulation(s) 2(1)(zc) and 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment made thereof for the time being in force), Company's Policy on Related Party Transaction(s) and pursuant to approval of Audit & Risk Management Committee and Board of Directors of the Company, the consent of Members is hereby accorded for entering into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with AGC Asia Pacific Pte. Limited, a promoter group company of Asahi India Glass Limited and accordingly a related party under Regulation 2(1)(zb) of LODR, on such terms and conditions as may be agreed between the Company and AGC Asia Pacific Pte. Limited, for an aggregate value of upto ₹ 750 Crores entered into / to be entered during FY 2026-27, as per the details provided in the explanatory statement, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

Resolved further that the Board of Directors of the Company, be and is hereby severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including the Registrar of Companies and / or Central Government and / or any other Governmental / Regulatory Authority(ies), as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, in order to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.

Resolved further that all actions taken by the Board or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby confirmed, ratified and approved in all respects."

8. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**Resolved that** pursuant to the provisions of Regulation(s) 2(1)(zc) and 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment made thereof for the time being in force), Company's Policy on Related Party Transaction(s) and pursuant to approval of Audit & Risk Management Committee and Board of Directors of the Company, the consent of Members is hereby accorded for entering into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with Maruti Suzuki India Limited, a promoter of Asahi India Glass Limited and accordingly a related party under Regulation 2(1)(zb) of LODR, on such terms and conditions as may be agreed between the Company and Maruti Suzuki India Limited, for an aggregate value of upto ₹ 1,500 Crores entered into / to be entered during FY 2026-27, as per the details provided in the explanatory statement, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

Resolved further that the Board of Directors of the Company, be and is hereby severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including the Registrar of Companies and / or Central Government and / or any other Governmental / Regulatory Authority (ies), as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, in order to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.

Resolved further that all actions taken by the Board or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby confirmed, ratified and approved in all respects."

9. To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"**Resolved that** pursuant to the provisions of Regulation(s) 2(1)(zc) and 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR"), Section(s) 188, 2(76) and any other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s) or re-enactment made thereof for the time being in force), Company's Policy on Related Party Transaction(s) and pursuant to approval of Audit and Risk Management Committee and Board of Directors of the Company, the consent of Members is hereby accorded for entering into and / or carrying out and / or continuing with existing, contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), or modification(s) of earlier contract(s) / arrangement(s) / the transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with AIS Consumer Glass Solutions Limited, a subsidiary company of Asahi India Glass Limited and accordingly a related party under Section 2(76)(viii) of the Companies Act, 2013, and Regulation 2(1)(zb) of LODR, on such terms and conditions as may be agreed between the Company and AIS Consumer Glass Solutions Limited, for an aggregate value of upto ₹ 600 Crores entered into / to be entered during FY 2026-27, as per the details provided in the explanatory statement, subject to such contract(s) / arrangement(s) / transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

Resolved further that the Board of Directors of the Company, be and is hereby severally authorised to do and perform all such acts, deeds, matters and things, as may be necessary, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, including the Registrar of Companies and / or Central Government and / or any other Governmental / Regulatory Authority(ies), as applicable, in this regard and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, in order to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or its Committee(s) thereof or Company Secretary or Chief Financial Officer or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary, desirable or expedient to give effect to this Resolution.

Resolved further that all actions taken by the Board or any person so authorised by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby confirmed, ratified and approved in all respects."

By order of the Board

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

Dated: 5th August, 2026
Place: Gurugram

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out all material facts concerning the special business under Item Nos. 5 to 9 of the Notice of the 41st Annual General Meeting ("Notice"), is annexed hereto and forms part of this Notice.

2. Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023, Circular No. 09/2024 dated 19th September, 2024 and Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars"), permitted the holding of Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and has dispensed with the personal presence of the Members at the meeting. In terms of the said MCA Circulars, the 41st Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM). There will be no physical meeting of Members, however, Members can attend and participate in the AGM through VC / OAVM. The deemed venue for the 41st AGM shall be the Registered Office of the Company. The Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Securities and Exchange Board of India ('SEBI'), vide Regulations 36(1), and 44(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") have provided relaxations from compliance with certain provisions of the LODR relating to the sending of Annual Report to security holders as well as appointing of proxy.

4. Since AGM is being held pursuant to the above MCA circulars read with the Companies Act, 2013 and the LODR, through VC / OAVM, physical presence has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for AGM and proxy form & attendance slip including route map of the venue of the meeting are not Annexed to this Notice.

5. Participants connecting from Mobile Devices or Tablets or through Laptop via Mobile Hotspot may experience Audio / Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches. Members can login and join 30 (thirty) minutes prior to the scheduled time, window for joining shall be kept open throughout the meeting.

6. The recorded transcript of this meeting shall, as soon as possible, be made available on the website of the Company.

7. Corporate Members attending the meeting through their authorised representatives pursuant to Section 113 of the Act, requested to send to the Company, at least 48 hours prior to the start of voting, scanned copies of the following documents through email at investorrelations@aisglass.com:

   i. certified copy of the Board resolution authorizing their Representatives.
   ii. photograph of the Representatives.

8. Members are requested to intimate change, if any, in their address (with PIN Code), e-mail ID, nominations, bank details, mandate instructions, National Electronic Clearing Service ("NECS") mandates, etc. under the signature of the registered holder(s) to MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA") of the Company at investor.helpdesk@in.mpms.mufg.com and their respective Depository Participants.

9. Queries, if any, on the Annual Report and operations of the Company, may please be sent at investorrelations@aisglass.com. at least seven days prior to the date of AGM; the Member must mention his name, demat account number / folio number, e-mail ID, mobile number with the query; so that relevant query may be replied by the Company suitably at the meeting.

10. In compliance with aforesaid circulars, Notice of the AGM and the Integrated Annual Report for the Financial Year 2025-26 are being sent only through electronic mode to those members whose e-mail IDs are registered with the Depository Participant(s) and / or RTA. Any member, who has not registered his / her email ID, may register itself at Company's email ID investorrelations@aisglass.com at least seven days prior to the date of the AGM. Additionally, in accordance with Regulation 36(1)(b) of the LODR, the Company is also sending a letter to Members whose E-mail IDs are not registered with Company / RTA / DP providing the weblink of Company's website from where the Integrated Annual Report for financial year 2025-26 can be accessed.

11. Information or details pertaining to the Directors proposed to be appointed or re-appointed pursuant to Regulation 36(3) of the LODR and Secretarial Standard 2 issued by the Institute of Company Secretaries of India at Item Nos. 3, 4 and 6 of Ordinary Business and Special Business respectively, are provided as **Annexure - 1** to this Notice.

12. The Dividend on Equity Shares, if declared at the Annual General Meeting, will be paid on or after 24th September, 2026 to those Members:

    i. whose names appear on the Company's register of members, after giving effect to all valid share transfers in physical form lodged with MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent of the Company on or before 11th September, 2026; and

    ii. whose names appear in the list of beneficial owners on 11th September, 2026 furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

    Mandatory updation of PAN, KYC, Bank details, Specimen signature and Nomination details prior to processing the payment of Dividend to physical shareholders:

    Pursuant to SEBI Master Circular dated 6th February, 2026 issued to the RTA read with other related SEBI Circulars and Regulation 12 of the LODR, SEBI has mandated that dividend to the shareholders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company or its RTA. Relevant FAQs have been published by SEBI in this regard.

    The forms for updation of PAN, KYC, Bank details and Nomination viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on our website at https://www.aisglass.com/investors/miscellaneos/. In view of the above, Members holding shares in physical form are requested to submit the required forms duly filled and signed, along with the supporting documents to the RTA at investor.helpdesk@in.mpms.mufg.com.

    Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank details and Nomination, are requested to contact their respective DPs.

    Further, Members holding shares in physical form are requested to ensure that their PAN is linked to their Aadhaar card.

13. In accordance with the provisions of the Income-Tax Act, 2025 ("IT Act") as amended from time to time, dividend declared by the Company is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") on dividend at the applicable rates.

Members may take note of the below TDS provisions and information / doccument requirements for each member.

A. RESIDENT MEMBERS:

i. No tax shall be deducted on payment of dividend to the resident individual members, if the total dividend for a financial year does not exceed ₹ 10,000/- (Rupees Ten Thousand).

ii. Tax shall be deducted from Dividend paid to resident members (other than category prescribed above) as per the details provided below:

Particulars	Applicable rate of Tax	Declaration / documents required
Where valid PAN is updated with the Depository Participant (in case shares are held in dematerialised form) or with Company's Registrar to an Issue and Transfer Agent ("RTA") i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (in case shares are held in physical form) and no exemption is sought by the resident member	10%	N.A.
No PAN / Invalid PAN with the Depository Participant or RTA / PAN is not linked with Aadhaar in case of an individual	20%	N.A.
Where lower / nil tax deduction certificate is issued by Income Tax Department under Section 395(1) of the Act	Rate specified in Lower tax withholding certificate obtained from Income Tax Department	• Copy of PAN card. • Copy of lower tax withholding certificate obtained from Income Tax Department.
Benefits under Income Tax Rule 203	Rates based on applicability of the Income-Tax Act, 2025 to the beneficial owner	If the member e.g. clearing member / intermediaries / stock brokers are not the beneficial shareholders of the shares and if the declaration under Income Tax Rule 203(2) is provided regarding the beneficial owner, the TDS / Withholding tax will be deducted at the rates applicable to the beneficial shareholders.

iii. No tax shall be deducted on Dividend paid to resident members if the members submit documents mentioned in the below table with the RTA:

Particulars	Declaration / documents required
Member - furnishing Form 121	• Copy of PAN card. • Declaration in Form 121.
Submitting Order under Section 395 of the Income Tax Act, 2025 (Act)	• Copy of PAN card. • Self-declaration along with lower / NIL withholding tax certificate obtained from tax Authority.
Members (e.g. LIC, GIC) for whom Section 393 of the Act is not applicable	• Copy of PAN card. • Self-declaration along with adequate documentary evidence to the effect that no tax withholding is required pursuant to the provisions of Section 393(4) of the Act.
Category I and II Alternative Investment Fund	• Copy of PAN card. • Self-declaration that the AIF is registered with SEBI as per SEBI Regulations along with copy of registration certificate and that their income is exempted from Tax.

Particulars	Declaration / documents required
Persons covered under Section 393 of the Act (e.g. Mutual Funds, Govt.)	• Copy of PAN card. • Self-declaration along with documentary evidence that the person is covered under said Section 393(5) of the Act.
Shareholders whose income is unconditionally exempt under Section 11 of Income Tax Act, 2025 and covered by the CBDT Circular no. 18/2017 dated 29th May, 2017	• Copy of PAN card. • Valid documentary evidence as per Circular No. 18/2017 issued by Central Board of Direct Taxes (CBDT).
National Pension Scheme	• Copy of PAN card. • No TDS as per section 393(9) of the Income-Tax Act, 2025. Valid documentary evidence (e.g., relevant copy of registration, notification, order, etc.) to be provided.
Any resident member exempted from TDS deduction as per the provisions of the Income-Tax Act, 2025 or by any other law or notification	• Copy of PAN card. • Valid documentary evidence substantiating exemption from deduction of TDS.

B. NON-RESIDENT MEMBERS:

As per Section 159 of the Income Tax Act, 2025 the non-resident member has the option to be governed by the provisions of the Double Tax Avoidance Treaty between India and the country of tax residence of the member, if they are more beneficial to them. Please refer to the below table for the details of documents to avail Tax Treaty benefits:

Particulars	Applicable rate of Tax	Declaration / documents required
Non-resident Members (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs))	20% plus applicable surcharge and cess OR Tax Treaty Rate (whichever is beneficial)	If the member wants to avail the tax rates as per the tax treaty, following documents would be required. • Self-attested copy of the Permanent Account Number (PAN) allotted by the Indian Income Tax authorities. • Self-attested copy of Tax Residency Certificate (TRC) issued by the competent authority of the country of member's residency, evidencing and certifying the tax residency status of the member in the country of residency during the Financial Year 2026-27. • Completed and duly signed Form 41. • In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate. • Self-declaration for non-existence of permanent establishment / fixed base in India. • Self-declaration of beneficial ownership of equity shares by the non-resident shareholder. • Self-declaration of fulfilling all conditions of tax treaty for being eligible to claim benefit of the tax treaty (DTAA) read with Multilateral Instrument (MLI). • Any other documents as prescribed under the Income Tax Act, 2025 if applicable or certificate for lower withholding of taxes, duly attested by the shareholders.
Submitting Order under Section 395 of the Income Tax Act, 2025	Rate provided in the Order	Lower / NIL withholding tax certificate obtained from tax authority

Particulars	Applicable rate of Tax	Declaration / documents required
Indian Branch of a Foreign Bank	NIL	• Lower tax deduction certificate under section 395(1) of the Income-Tax Act, 2025 obtained from Income Tax Authority. • Self-declaration confirming that the income is received on its own account and not on behalf of the Foreign Bank and the same will be included in taxable income of the branch in India. • In case above documents are not made available, then Withholding tax will be at 35% (plus applicable surcharge and cess).
Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined under Section 176 of the Act	30%	N.A.
Sovereign Wealth Funds and Pension funds notified by Central Government under Schedule V(7) of the Act	NIL	• Copy of the notification issued by CBDT substantiating the applicability of Schedule V(7) of the Act issued by the Government of India. • Self-Declaration that the conditions specified in Schedule V(7) of the Act have been complied with.
Subsidiary of Abu Dhabi Investment Authority (ADIA) as prescribed under Schedule V(7) of the Act	NIL	• Self-Declaration substantiating the fulfilment of conditions prescribed under Schedule V(7) of the Act.

Shareholders holding Ordinary shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company / RTA, of the documents submitted by Non-Resident members.

In case of joint shareholders, the shareholder named first in the Register of member is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

The forms for tax exemption can be downloaded from RTA's website https://web.in.mpms.mufg.com/client-downloads.html. On this page select the General tab. All the forms are available under the head "Form 41/121". The aforementioned documents (duly completed and signed) are required to be sent at Company's email ID investorrelations@aisglass.com on or before 11th September, 2026. No communication would be accepted from members after 11th September, 2026 regarding tax withholding matters. All communications / queries in this respect should be addressed to our RTA, MUFG Intime India Private Limited to its email ID investor.helpdesk@in.mpms.mufg.com or on Company's email ID investorrelations@aisglass.com.

Shareholders who have registered their PAN with Depositories or Company's RTA or the Company, will be able to view the credit for TDS in Form 168, which can be downloaded from your income tax e-filing account at www.incometax.gov.in.

It may be further noted that in case tax on said dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents from you, there would still be an option available with you to claim the appropriate refund in the Return of Income filed with your respective Tax Authorities for the tax so deducted, if eligible. No claim shall lie against the Company for such taxes deducted.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder(s), such Shareholder(s) shall be responsible to indemnify the Company and also provide the Company with all information / documents and co-operation in any appellate proceedings.

14. As per the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as "IEPF Rules"), (including any statutory modification(s) and or re-enactment(s) thereof for the time being in force), the amount of dividend remaining unpaid or unclaimed for a period of 7 (seven) years are required to be transferred by the Company to the IEPF established by the Central Government within a period of thirty days of such dividend becoming due to be transferred.

    Further, according to the said IEPF Rules, shares in respect of which dividend has not been claimed by the shareholders for 7 (seven) consecutive years or more shall also be transferred to the demat account of the IEPF Authority within a period of thirty days of such shares becoming due to be so transferred.

    Details of Unclaimed Dividend and equity shares transferred to IEPF

Financial Year	Amount of unclaimed dividend transferred (₹)	Number of shares transferred
2017-18	52,96,737.50	75,613

    Further, the Company is required to transfer Final Dividend 2018-19 of such Shareholders who have not claimed the same for continuous period of seven years along with the underlying shares of such Shareholders during financial year 2025-26. Details of the unclaimed dividend and shares which are liable to be transferred to the IEPF Authority are available on the website of the Company at https://www.aisglass.com/for-investors/unclaimed. Hence, in this financial year, the Company would be transferring unclaimed final dividend amount for the financial year 2018-19 due as on 6th September, 2026 to the IEPF within 30 days.

    The Company had transferred ₹ 46,03,540.00 towards dividend for the financial year 2024-25 to IEPF on 14th March, 2026 with respect to the shares transferred to IEPF under the provision of IEPF Rules.

    The dividend amount and shares transferred to the IEPF can be claimed by the concerned Members from the IEPF Authority by making an application in Form IEPF-5 to the IEPF authority after complying with the procedure prescribed under the IEPF Rules. The details of the unclaimed dividends and underlying shares are available on the Company's website at www.aisglass.com and the said details have also been uploaded on the website of the IEPF Authority at www.iepf.gov.in.

15. SEBI has vide amended Regulation 40 of LODR mandated that from 1st April, 2019 onwards securities can be transferred only in dematerialised form. However, Members may continue holding shares in physical form. Transfer of securities in demat form will facilitate convenience and ensure safety of transactions for investors. Members holding shares in physical form are requested to convert their holding(s) to dematerialised form to eliminate all risks associated with physical shares. SEBI has also clarified that the share transfer deed(s) once lodged prior to 31st March, 2019 and returned due to deficiency in documents submitted, may be re-lodged for transfer and any new transfer, transmission or transposition requests for securities shall be processed in demat / electronic form only.

16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote during the AGM.

17. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated 31st July, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated 4th August, 2023, read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated 31st July, 2023 (updated as on 11th August, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

    Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

18. Pursuant to SEBI Circulars dated 2nd July, 2026 and 6th January, 2026 read with SEBI Master Circular dated 6th February, 2026, Members who had submitted transfer deeds for physical shares before 1st April, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till 4th February, 2027, to re-lodge the transfer requests.

Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialised form and will carry a one-year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA for assistance in this regard.

19. Simplification of Procedure for Issuance of Duplicate Share Certificates the SEBI Circular dated 24th December, 2025 has simplified the framework for issuance of duplicate share certificates and related procedures. The documentation requirements have been standardised as below:

    i. Value Up to ₹10,000: Undertaking on plain paper (no notarisation required)

    ii. Value Above ₹10,000 and up to ₹10 lakh: Single Affidavit-cum-Indemnity Bond

    iii. Value Above ₹10 lakh: Affidavit-cum-Indemnity Bond along with FIR / Police Complaint and Newspaper Advertisement.

    Further, Letter of Confirmation ('LOC') shall not be issued effective 2nd April, 2026 and shares will be credited directly to the shareholder's demat account by the Company / RTA, subject to due diligence. Shareholders are requested to provide a Client Master List not older than two months, duly attested by their DPs. Any LOC issued before 2nd April, 2026, may be submitted by the shareholders to DP for dematerialisation within 120 days from the date of issuance of LOC.

20. Relevant documents referred to in the Notice, Register of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested are open and available for inspection at the Registered Office and Corporate Office of the Company during the business hours on all working days, except Saturdays, Sundays and National Holidays up to the date of 41st Annual General Meeting of the Company.

21. Members desirous of getting any information on the accounts or operations of the Company are requested to forward their queries to the Company at least seven working days prior to the meeting, so that the required information can be made available at the meeting.

22. Members are requested to immediately notify any change in their address either to the Company or RTA. In case the shares are held in dematerialised form, this information should be sent by the Members to their respective Depository Participants. Members are requested to quote their folio numbers / DP-ID and Client-ID numbers in their correspondence with the Company.

23. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or SH-14 as the case may be.

    The said forms can be downloaded from the Company's website https://www.aisglass.com/investors/miscellaneous/. Members are requested to submit the said details to their Depository Participant (DP) in case the shares are held by them in dematerialised form and to the RTA in case the shares are held in physical form.

24. In case of change in residential status of Non-Resident Indian Shareholders, the same should be immediately informed to the RTA of the Company along with particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank.

25. Members are requested to get registered their e-mail IDs with the Company or the RTA for further communication by sending their request to investorrelations@aisglass.com or investor.helpdesk@in.mpms.mufg.com respectively.

26. Members may also note that the Notice of 41st Annual General Meeting and the Integrated Annual Report for 2025-26 are available on the Company's website i.e. www.aisglass.com and on CDSL website www.evotingindia.com for download. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

27. Submission of questions or queries prior to AGM / Registration of Speakers Members of the Company who would like to speak or express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, mobile number along with their questions at Company's email address investorrelations@aisglass.com at least 7 days in advance from the date of AGM i.e. by Friday, 11th September, 2026. Only those Members who have registered themselves as a speaker will only be allowed to speak / express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

28. Voting through electronic means

    I. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 41st Annual General meeting (AGM) by electronic means. The facility of casting the votes by the Members using an electronic voting system ("remote e-voting") will be provided by Central Depository Services (India) Limited.

    Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

    Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

    In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting **to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

    II. Procedure to cast vote electronically is as under:

        A. Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode

Type of shareholders	Login Method
Login Method Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access the e-voting page by providing Demat Account Number and PAN No. from e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote-voting period or joining virtual meeting & voting during the meeting. 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email ID / mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility. After Successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at mailto:evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

B. Login method for e-voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

i. The shareholders should log on to the e-voting website www.evotingindia.com.

ii. Click on Shareholders / Members.

iii. Now Enter your User ID:

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

iv. Next enter the Image Verification as displayed and Click on Login.

v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

vi. If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company / Depository Participant are requested to use the sequence number sent by Company or contact Company.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member ID / folio number in the Dividend Bank details field.

vii. After entering these details appropriately, click on "SUBMIT" tab.

viii. Members holding shares in physical form will then directly reach the Company selection screen.

However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Click on the EVSN of Asahi India Glass Limited.

xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES / NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xv. You can also take a print of the votes cast by clicking on "Click here to print" option on the page.

xvi. If Demat account holder has forgotten the changed password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system

xvii. There is also an optional provision to upload BR / POA if any uploaded, which will be made available to Scrutinizer for verification.

xviii. Note for Non – Individual Shareholders and Custodians – For remote voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically and can be delinked in case of any wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutinizer and to the Company at the email address viz; investorrelations@aisglass.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

xix. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

a. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to **Company / RTA email ID.**

b. For Demat shareholders - Please update your email ID & mobile no. with your respective **Depository Participant (DP).**

c. For Individual Demat shareholders - Please update your email ID & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

A. The remote e-voting period begins on Monday, 14th September, 2026 at 9:00 A.M. IST and ends on Thursday, 17th September, 2026 at 5:00 P.M. IST During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) i.e. Friday, 11th September, 2026 may cast their vote electronically. At the end of remote e-voting period, the e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The facility of e-voting shall be made available during AGM and the members participating in the AGM who have not cast their vote by remote e-voting shall be able to exercise their vote during AGM.

B. Any person, who acquires shares of the Company and become Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Friday, 11th September, 2026 may follow the same instructions as mentioned above for e-voting.

C. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 11th September, 2026. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote at the AGM.

D. Members may send e-mail at investorrelations@aisglass.com for any grievances connected with electronic means.

E. The Company has appointed Mr. Sundeep Kumar Parashar, Membership No. F6136 and Certificate of Practice No. 6575, proprietor of SKP & Co., Company Secretaries, as the Scrutinizer who will conduct the remote e-voting process in a fair and transparent manner.

F. The Scrutinizer shall, immediately after the conclusion of voting unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman & Managing Director or a person authorised by him in writing who shall counter sign the same and declare the result of the voting forthwith.

G. As per the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within two working days of the conclusion of the AGM. The results declared along with Scrutinizer's Report shall be placed on the Company's website www.aisglass.com and on CDSL's website www.evotingindia.com.

H. In case you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

IMPORTANT COMMUNICATION TO MEMBERS

A) **PHYSICAL SHAREHOLDERS** – Please provide your e-mail ID to the Company urgently at investorrelations@aisglass.com or fill the "Member's Response Form" (as provided in this Annual Report) to enable you to receive prompt and safe delivery of important communications from the Company.

B) **DEMAT SHAREHOLDERS** – Please provide your e-mail ID immediately to your Depository Participant (DP) where you have your demat account to enable you to receive prompt and safe delivery of important communications from the Company.

Such section also confirms and supports the "Green Initiative" of Corporate Governance initiated by the Ministry of Corporate Affairs as per the Rule 18 of Companies (Management and Administration) Rules, 2014 which allows companies to send any notice / document (including Annual Report) to its Members via e-mail.

NOTE:
As per amended Regulation 40 of the Listing Regulations, transfer of security shall not be processed unless the securities are held in dematerialised form with a depository, hence, shareholders are requested to kindly dematerialise their shareholding.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5

The Board of Directors at its meeting held on 5th August, 2026, on the recommendation of Audit & Risk Management Committee, approved the appointment of M/s. Ashish & Associates, Cost Accountants, (Firm Registration No. 103521) as the Cost Auditors for audit of the cost accounting records of the Company for the financial year ending 31st March, 2027, at a remuneration of ₹ 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only).

Considering the scope of cost audit, time and resources deployed by the Cost Auditors and in the opinion of the Board of Directors, the proposed remuneration payable would be fair and reasonable and do not in any way impair the independence & judgement of the Cost Auditors.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to Cost Auditor is required to be ratified by the shareholders of the Company.

Accordingly, consent of the Members is sought for approving the Ordinary Resolution for ratification of remuneration payable to Cost Auditor for conducting the audit of cost records of the Company for the financial year ending 31st March, 2027. The Board recommends passing of Resolution at Item No. 5.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolution as set out at Item No. 5 of this Notice.

Item No. 6

The Shareholders had approved the appointment of Mr. Masao Fukami (DIN: 09811031) as Whole-time Director, designated as Deputy Managing Director - Technical and C.T.O. (Auto) of the Company for a term of upto 4 years w.e.f. 1st January, 2023 vide Postal Ballot notice dated 17th February, 2023.

Mr. Masao Fukami will be completing his first term on 31st December, 2026. The Board of Directors at its meeting held on 5th August, 2026, based on the recommendation of the Nomination & Remuneration Committee (NRC), has approved the re-appointment of Mr. Masao Fukami (DIN: 09811031) as the Whole-time Director, designated as Deputy Managing Director — Technical and C.T.O. (Auto) of the Company, for a period of upto 4 (Four) years with effect from 1st January, 2027, on terms and conditions as detailed in this explanatory statement, subject to shareholders approval.

The proposed re-appointment along with the terms and conditions have been approved by the Board based on the recommendation of the NRC. Mr. Fukami's re-appointment and remuneration is fixed in accordance with Section 196, 197 and Schedule V of the Companies Act, 2013. It is proposed to seek members' approval for the re-appointment of and remuneration payable to Mr. Masao Fukami as Whole-time Director, designated as Deputy Managing Director — Technical and C.T.O. (Auto), in terms of the applicable provisions of the Act.

The Company will enter into terms of appointment with Mr. Masao Fukami, re-appointing him as a Whole-time Director, designated as Deputy Managing Director — Technical and C.T.O. (Auto) for the period from 1st January, 2027 upto and including 31st December, 2031.

The proposed remuneration is commensurate with size and complexity of the Business.

Based on the recommendation of NRC and given his expertise, knowledge and experience, the Board, considered the re-appointment of Mr. Masao Fukami as the Whole-time Director & designated as Deputy Managing Director — Technical and C.T.O. (Auto), to be in the interest of the Company and in view of the provisions of Sections 196, 197, 203 and any other applicable provisions of the Act, rules made thereunder and LODR, recommends his re-appointment, by way of an Ordinary Resolution as set out at Item No. 6 of the Notice, for the approval of the members of the Company.

The Company has received a notice from a Member in writing under Section 160(1) of the Act proposing his candidature for re-appointment. The Company has also received from Mr. Masao Fukami (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; (ii) intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified from being re-appointed as a Director in terms of Section 164 of the Act. Mr. Masao Fukami has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as the Whole-time Director of the Company and that he is not debarred from holding the office of a Director by virtue of any order passed by SEBI or any such authority. Further, Mr. Fukami satisfies all the conditions set out in Part 1 of Schedule V of the Companies Act and conditions set out under Section 196(3) of the Act for his re-appointment.

The details / information pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 2015 and Secretarial Standard - 2 with respect to appointment of Director is detailed in Annexure-1 to this notice.

Except Mr. Masao Fukami, being an appointee, None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolution as set out at Item No. 6 of this Notice. Mr. Masao Fukami is not related to any Director or Key Managerial Personnel of the Company.

Item No. 7

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), as amended, prior approval of the Members of the Company is required by way of an Ordinary Resolution for transactions with a Related Party during a financial year exceeding 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹20,000 Crores).

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated 26th June, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit & Risk Management Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit & Risk Management Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit & Risk Management Committee with the relevant details as required under the ISF Note and after considering the same, the Audit & Risk Management Committee has granted approval for entering into RPTs with AGC Asia Pacific Pte. Limited during FY 2026-27 up to the aggregate values as set out in the Resolution at Item No. 7 of the Notice. The Audit & Risk Management Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

The Members approval sought for the Material Related Party Transactions with AGC Asia Pacific Pte. Limited as set out at Item No. 7 shall be valid up to the date of next AGM to be held in the year 2027.

The proposed RPT is necessary, normal and incidental to the business and also play a significant role in the Company's business operations and be considered as enabling resolution to achieve business objectives. These proposed RPTs are not prejudicial to the interest of the Public Shareholders.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Kazuo Ninomiya, Non-Executive Director of the Company, are concerned or interested in this Resolution.

Your Board of Directors considered the same and recommends passing of the resolution contained in Item No. 7 of this Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 7 pursuant to Regulation 23(4) of Listing Regulations, SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as follows:

S.No.	Description as per ISF Note	Information provided by the Management
A1 - Basic details of the related party		
1	Name of the related party	AGC Asia Pacific Pte. Limited
2	Country of incorporation of the related party	Singapore
3	Nature of business of the related party	AGC Asia Pacific Pte. Ltd is a one-stop glass solutions provider for all AGC products. AGC offers a range of glass products used in various industries, including construction, automotive, and electronics. They also supply BIPV and BAPV. AGC is a world-leading supplier of flat, automotive, display glass, chemicals, ceramics and other high-tech materials and components.
A2 - Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise)	AGC Asia Pacific Pte. Limited is a group Company of one of our promoters AGC Inc., and a related party of Asahi India Glass Limited (AIS) as per Regulation 2(1)(zb) of LODR, read with SEBI (ICDR) Regulations, 2018.
4.1	Shareholding of the listed entity (whether direct or indirect), in the related party	NIL
4.2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity (in case of transaction involving the subsidiary).	Not Applicable
4.3	Shareholding of the related party, whether direct or indirect, in the listed entity	NIL
A3 - Details of previous transactions with the related party		
5	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**Nature of Transactions**: **FY 2025-26 (in ₹ lakhs)** Purchase of goods and services: 54,504.65 Interest paid: 112.32

S.No.	Description as per ISF Note	Information provided by the Management
6	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Nature of Transaction** / **Q1 2026-27 (in ₹ lakhs)** Purchase of goods and services: 10,020.03 Interest paid: 24.22
7	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
A4 - Amount of the proposed transaction(s)		
8	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Upto ₹ 750 Crores
9	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	15%
11	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
12	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	approx. 31%
13	Financial performance of the related party for the immediately preceding financial year:	**Particular** / **Amount** Turnover: 268.50 Profit After Tax: 3.70 Net worth: 15.00 (Explanations: The above information is given on standalone basis as on 31st December, 2025 in million USD)
A5 - Basic details of the proposed transaction		
14	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The transaction involves purchase of goods for business purpose, payment of interest and some other miscellaneous transactions with AGC Asia Pacific Pte. Limited during FY 2026-27, aggregating up to ₹ 750 Crores.

S.No.	Description as per ISF Note	Information provided by the Management
15	Details of each type of the proposed transaction	**Type of Transaction** / **FY 2026-27 (in ₹ crores)** Purchase of goods and services; Interest paid — 750
16	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2026-27 12 Months
17	Whether omnibus approval is being sought?	Yes
18	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 is upto ₹ 750 Crores.
19	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Your Company does ongoing transactions at arm's length basis, inter alia, of purchase of goods and services, payment of interest and some other miscellaneous transactions which are significant for expansion and growth of your Company allowing us to maintain profitability and revenue. The arrangements / transactions as mentioned in the resolution to be entered into with AGC Asia Pacific Pte. Limited is likely to exceed 10% of the annual consolidated turnover of the Company ("Material Related Party Transactions") and require prior approval of the Shareholders of the Company by way of an Ordinary Resolution. Further, the relationship between parties in terms of supporting each other in business growth has been ongoing since many years. The transactions place no restriction on either party to engage in business with other companies. As a result these transactions allow faster utilisation of capacities to maintain industry leading profitability levels.
20	Details of the promoter(s) / director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. **Explanation:** Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	AGC Asia Pacific Pte. Limited is a Group Company of AGC Inc., Promoter company of AIS. Mr. Kazuo Ninomiya is the Non-Executive Non-Independent Director of AIS nominated by AGC Inc. Mr. Kazuo Ninomiya does not hold any shareholding in the Company. Other than Mr. Kazuo Ninomiya, none of the directors or KMPs of the Company have any interest in the transaction, whether directly or indirectly.
21	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None. The Company conducts transactions with related parties in its ordinary course of business at prices which are at arm's length basis. The pricing for such transactions is supported after considering market price for comparable transactions with unrelated parties where available or on cost plus appropriate mark-up, having regard to regulatory guidelines. The reimbursements / recoveries are basis actual cost incurred.
22	Other information relevant for decision making	Approval is for FY 2026-27

S.No.	Description as per ISF Note	Information provided by the Management	
Part B - Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances			
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Selection of the party happens on the basis of business requirement.	
2	Basis of determination of price.	Arm's Length Price	
3	In case of Trade advance *(of upto 365 days or such period for which such advances are extended as per normal trade practice)*, if any, proposed to be extended to the related party in relation to the transaction:	**Particulars of the information**	**Amount (in ₹ lakhs)**
		Amount of Trade advance	N.A.
		Tenure	
		Whether same is self- liquidating?	

Point B(2) to B(7) and Part C forming part of Clause 4 of the ISF Note is not applicable.

Minimum Information for Members for approval of RPTs:

S.No.	Particulars	Details
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer above table of minimum information placed before the Members
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer S. No. 19 at Part A of the minimum information in the Explanatory Statement above.
3	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit & Risk Management Committee has reviewed the Certificate issued by the Chairman & Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	The proposal for the material RPT has been approved by the Audit & Risk Management Committee and recommended by the Board of Directors for Members' approval.
5	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not Applicable
6	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
7	Any other information that may be relevant.	Not Applicable

Item No. 8

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), as amended, prior approval of the Members of the Company is required by way of an Ordinary Resolution for transactions with a Related Party during a financial year which exceeds 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 Crores).

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit & Risk Management Committee with the relevant details as required under the ISF Note and after considering the same, the Audit & Risk Management Committee has granted approval for entering into RPTs with Maruti Suzuki India Limited during FY 2026-27 up to the aggregate values as set out in the Resolution at Item No. 8 of the Notice. The Audit & Risk Management Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company. The Members approval sought for the Material Related Party Transactions with Maruti Suzuki India Limited as set out at Item No. 8 shall be valid up to the date of next AGM to be held in the year 2027.

The proposed RPTs are necessary, normal and incidental to the business and also play a significant role in the Company's business operations and be considered as enabling resolution to achieve business objectives. These proposed RPTs are not prejudicial to the interest of the Public Shareholders.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Shashank Srivastava, Non-Executive Director of the Company, are concerned or interested in this Resolution.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 8 of this Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 8 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June, 2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as follows:

S.No.	Description as per ISF Note	Information provided by the Management
A1 - Basic details of the related party		
1	Name of the related party	Maruti Suzuki India Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	Maruti Suzuki India Limited is primaryly engaged in the business of manufacturing and sale of passenger vehicles in India.

S.No.	Description as per ISF Note	Information provided by the Management
A2 - Relationship and ownership of the related party		
4	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise)	Maruti Suzuki India Limited is Promoter of Asahi India Glass Limited
4.1	Shareholding of the listed entity (whether direct or indirect), in the related party	NIL
4.2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Not Applicable
4.3	Shareholding of the related party, whether direct or indirect, in the listed entity	2,65,95,200 Equity Shares representing 10.59% total paid up capital of the Company.
A3 - Details of previous transactions with the related party		
5	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**Nature of Transactions** — **FY 2025-26 (in ₹ lakhs)** Sale of goods and services — 87,296.79 Purchase of goods and services — 159.89 Rent Paid — 160.46 Purchase of fixed assets — 104.11 Sale of fixed assets — 1,074.41 Interest received — 0.60
6	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Nature of Transactions** — **Q1 2026-27 (in ₹ lakhs)** Sale of Finished Goods — 30,142.34 Purchase of Stores & Spares — 44.57 Purchase of Finished / Traded Goods — 43.24 Rent Paid — 40.12
7	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
A4 - Amount of the proposed transaction(s)		
8	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	Upto ₹ 1,500 Crore
9	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	30%

S.No.	Description as per ISF Note	Information provided by the Management
11	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable
12	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	0.82%
13	Financial performance of the related party for the immediately preceding financial year:	**Particular** / **FY 2025-26 (in ₹ lakhs)** Turnover: 1,83,26,610 Profit After Tax: 14,44,540 Net worth: 1,05,10,980 Explanations: The above information is given on standalone basis

A5 - Basic details of the proposed transaction

S.No.	Description as per ISF Note	Information provided by the Management
14	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The transaction involves supply of goods & services, purchase of goods, services, toolings, moulds, stores & spares, etc. sale / purchase of fixed assets, payment & receipt of interest, rent and other miscellaneous transactions for business purpose of the Company with Maruti Suzuki India Limited during FY 2026-27, aggregating up to ₹ 1,500 Crores.
15	Details of each type of the proposed transaction	**Nature of Transactions** / **FY 2026-27 (in ₹ crores)** Sale of goods and services Purchase of goods and services Rent Purchase of fixed assets, stores and spares Sale of fixed assets Interest Total: 1,500
16	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2026-27 12 Months
17	Whether omnibus approval is being sought?	Yes
18	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of prposed transaction for FY 2026-27 is upto ₹ 1,500 Crores.

S.No.	Description as per ISF Note	Information provided by the Management
19	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Your Company does ongoing / perpetual transactions, inter alia, of sale, purchase, supply of goods and services, which are significant for expansion and growth of your Company. The arrangements / transactions as mentioned in the resolution to be entered into with Maruti Suzuki India Limited is likely to exceed 10% of the annual consolidated turnover of the Company ("Material Related Party Transactions") and require prior approval of the Shareholders of the Company by way of an Ordinary Resolution. Further, the relationship between parties in terms of supporting each other in business growth has been ongoing since many years. The transactions place no restriction on either party to engage in business with other companies. As a result these transactions allow faster utilisation of capacities to maintain industry leading profitability levels.
20	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Maruti Suzuki India Limited is a Promoter Company of AIS. Maruti Suzuki India Limited holds 10.59% equity shareholding in AIS as on 31st March, 2026. Mr. Shashank Srivastava is the Non-Executive - Non-Independent Director of AIS, nominated by Maruti Suzuki India Limited. Mr. Shashank Srivastava does not hold any shareholding in the Company. Other than Mr. Shashank Srivastava, none of the directors or KMPs of the Company have any interest in the transaction, whether directly or indirectly.
21	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None. The Company conducts transactions with related parties in its ordinary course of business at prices which are at arm's length basis. The pricing for such transactions is supported after considering market price for comparable transactions with unrelated parties where available or on cost plus appropriate mark-up, having regard to regulatory guidelines. The reimbursements / recoveries are basis actual cost incurred.
22	Other information relevant for decision making	Approval is for FY 2026-27

Part B - Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process was conducted for selecting the party.
2	Basis of determination of price.	Arm's Length Price
3	In case of Trade advance *(of upto 365 days or such period for which such advances are extended as per normal trade practice)*, if any, proposed to be extended to the related party in relation to the transaction:	see table below

Particulars of the information	Amount (in ₹ lakhs)
Amount of Trade advance	N.A.
Tenure	
Whether same is self- liquidating?	

Point B(2) to B(7) and Part C forming part of Clause 4 of the ISF Note is not applicable.

Minimum Information for Members for approval of RPTs:

S.No.	Particulars	Details
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer above table of minimum information placed before the Members
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer S. No. 19 at Part A of the minimum information in the Explanatory Statement above.
3	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit & Risk Management Committee has reviewed the Certificate issued by the Chairman & Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	The proposal for the material RPT has been approved by the Audit & Risk Management Committee and recommended by the Board of Directors for Members' approval.
5	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not Applicable
6	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
7	Any other information that may be relevant.	Not Applicable

Item No. 9

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), as amended, prior approval of the Members of the Company is required by way of an Ordinary Resolution for transactions with a Related Party during a financial year exceeding 10% of the Annual Consolidated Turnover of a Company as per the last Audited Financial Statements (for companies having Annual Consolidated Turnover up to ₹ 20,000 crores).

SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2025/93 dated 26th June, 2025, ('Circular') has mandated listed companies to follow Industry Standards on 'Minimum Information to be provided to the Audit Committee and Members for approval of Related Party Transactions' ('RPTs') ('ISF Note'). The ISF Note prescribes information to be provided for review by the Audit Committee and Members for approval of material RPTs.

The Management of the Company has provided the Audit & Risk Management Committee with the relevant details as required under the ISF Note and after considering the same, the Audit & Risk Management Committee has granted approval for entering into RPTs with AIS Consumer Glass Solutions Limited during FY 2026-27 up to the aggregate values as set out in the Resolution at Item No. 9 of the Notice. The Audit & Risk Management Committee has noted that the said transactions will be on an arm's length basis and in the ordinary course of business of the Company.

The Members approval sought for the Material Related Party Transactions with AIS Consumer Glass Solutions Limited as set out at Item No. 9 shall be valid up to the date of next AGM to be held in the year 2027.

The proposed RPTs are necessary, normal and incidental to the business and also play a significant role in the Company's business operations and be considered as enabling resolution to achieve business objectives. These proposed RPTs are not prejudicial to the interest of the Public Shareholders.

None of the Directors or Key Managerial Personnel of the Company and their relatives, other than Mr. Sanjay Labroo, Chairman & Managing Director, Mr. Kamaljit Kalkat, Independent Director, Ms. Sheetal Kapal Mehta, Independent Director of the Company, are concerned or interested in this Resolution due to their common directorship in AIS Consumer Glass Solutions Limited.

Your Board of Directors considered the same and recommends passing of the resolutions contained in Item No. 9 of this Notice.

Information required to be disclosed in the Explanatory Statement for Item No. 9 pursuant to SEBI Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated 26th June,2025 on RPT Industry Standards read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are as follows:

S. No.	Description as per ISF Note	Information provided by the Management
A1 - BASIC DETAILS OF THE RELATED PARTY		
1	Name of the related party	AIS Consumer Glass Solutions Limited
2	Country of incorporation of the related party	India
3	Nature of business of the related party	AIS Consumer Glass Solutions Limited is engaged in the Business of providing comprehensive solutions including processing, fabrication, installation and customer support.
A2 - RELATIONSHIP AND OWNERSHIP OF THE RELATED PARTY		
4	Relationship between the listed entity / subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise)	AIS Consumer Glass Solutions Limited is subsidiary company of Asahi India Glass Limited
4.1	Shareholding of the listed entity (whether direct or indirect), in the related party	98.50%
4.2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	Not Applicable
4.3	Shareholding of the related party, whether direct or indirect, in the listed entity	NIL

S. No.	Description as per ISF Note	Information provided by the Management
A3- DETAILS OF PREVIOUS TRANSACTIONS WITH THE RELATED PARTY		
5	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	**Nature of Transactions** — **FY 2025-26 (in ₹ lakhs)** Sale of goods and services: 27,295.0 Purchase of goods and services: 525.40 Interest received: 343.63 Advisory services given / rendered: 286.95 Purchase of fixed assets: 25.55 Rent received: 127.52 Repair & Maintenance – Building: 4.00 Loan Returned Back: 18.00 Fee for Corporate Guarantee: 3.00
6	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Nature of Transactions** — **Q1 – 2026-27 (in ₹ lakhs)** Sale of Finished Goods: 10,022.33 Advisory Services given / rendered: 68.82 Interest Received: 55.83 Rent Received: 43.69 Purchase of Raw Material: 41.91 Sale of Capital Goods - Tooling: 19.95 Purchase of Finished Goods: 8.99 Jobwork Services Received: 7.17 Sale of Raw Material: 5.40 Repair & Maintenance - Building: 2.23 Purchases of Capital Goods: 0.85
7	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No
A4 – AMOUNT OF THE PROPOSED TRANSACTION(S)		
8	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee / shareholders.	Upto ₹ 600 Crores
9	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
10	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	12%
11	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable

S. No.	Description as per ISF Note	Information provided by the Management
12	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	93.61%
13	Financial performance of the related party for the immediately preceding financial year:	**Nature of Transactions** — **FY 2025-26 (in ₹ lakhs)** Turnover — 64,094.20 Profit After Tax — 2,447.34 Net worth — 4,574.58
A5 - BASIC DETAILS OF THE PROPOSED TRANSACTION		
14	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The transaction involves supply of goods & services, purchase of goods, services, Advisory Services, Rent, Tooling, Jobwork Services, Repair & Maintenance, and other miscellaneous transactions for business purpose of the Company with AIS Consumer Glass Solutions Limited during FY 2026-27, aggregating up to ₹ 600 Crores.
15	Details of each type of the proposed transaction	**Nature of Transactions** — **FY 2026-27 (in ₹ crores)** Sale of goods and services Purchase of goods and services Interest Advisory services given / rendered Purchase of fixed assets Rent Repair & Maintenance – Building Loan Fee for Corporate Guarantee Job work service (all of the above) — 600
16	Tenure of the proposed transaction (tenure in number of years or months to be specified)	FY 2026-27 12 Months
17	Whether omnibus approval is being sought?	Yes
18	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transactions for FY 2026-27 is upto ₹600 Crores.
19	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	AIS Consumer Glass Solutions Limited is focused on distribution and retail business. Your Company does ongoing transactions, inter alia, of sale, purchase, services, which are significant for expansion and growth of your Company. The arrangements / transactions as mentioned in the resolution to be entered into with AIS Consumer Glass Solutions Limited is likely to exceed 10% of the annual consolidated turnover of the Company ("Material Related Party Transactions") and require prior approval of the Shareholders of the Company by way of an Ordinary Resolution.

S. No.	Description as per ISF Note	Information provided by the Management
		Further, the relationship between parties in terms of supporting each other in business growth has been ongoing since many years. The transactions place no restriction on either party to engage in business with other companies. As a result these transactions allow faster utilisation of capacities to maintain industry leading profitability levels.
20	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	AIS Consumer Glass Solutions Limited is a subsidiary company of AIS. AIS holds 98.50% equity shareholding in AIS Consumer Glass Solutions Limited as on 31st March, 2026. Mr. Sanjay Labroo, Mr. Kamaljit Kalkat and Ms. Sheetal Kapal Mehta are the Directors on the Board of AIS Consumer Glass Solutions Limited. Mr. Sanjay Labroo holds 0.59% shares in AIS Consumer Glass Solutions Limited.
21	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	None. The Company conducts transactions with related parties in its ordinary course of business at prices which are at arm's length basis. The pricing for such transactions is supported after considering market price for comparable transactions with unrelated parties where available or on cost plus appropriate mark-up, having regard to regulatory guidelines. The reimbursements / recoveries are basis actual cost incurred.
22	Other information relevant for decision making	Approval is for FY 2026-27

PART B - DISCLOSURE ONLY IN CASE OF TRANSACTIONS RELATING TO SALE, PURCHASE OR SUPPLY OF GOODS OR SERVICES OR ANY OTHER SIMILAR BUSINESS TRANSACTION AND TRADE ADVANCES

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Selection of Party happens on the basis of Business Requirement.	
2	Basis of determination of price.	Arm's Length Price	
3	In case of Trade advance *(of upto 365 days or such period for which such advances are extended as per normal trade practice)* , if any, proposed to be extended to the related party in relation to the transaction:	**Particulars of the information**	**Amount (in ₹ lakhs)**
		Amount of Trade advance	N.A.
		Tenure	
		Whether same is self- liquidating?	

Point B(2) to B(7) and Part C forming part of Clause 4 of the ISF Note is not applicable.

Minimum Information for Members for approval of RPTs:

S.No.	Particulars	Details
1	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer above table of minimum information placed before the Members
2	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer S. No. 19 at Part A of the minimum information in the Explanatory Statement above.

S.No.	Particulars	Details
3	Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO / Managing Director / Whole Time Director / Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit & Risk Management Committee has reviewed the Certificate issued by the Chairman & Managing Director and the Chief Financial Officer of the Company, as required under the RPT Industry Standards.
4	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	The proposal for the material RPT has been approved by the Audit & Risk Management Committee and recommended by the Board of Directors for Members' approval.
5	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not Applicable
6	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making.	All such information as is necessary for the Members to make informed decisions has been provided to them in this Notice.
7	Any other information that may be relevant.	Not Applicable

ANNEXURE – 1

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36 of Securities and Exchange Board of India) (Listing Obligations and Disclosures Requirement) Regulations, 2015 and SS-2)

Name of the Director	Mr. Shashank Srivastava
Director Identification Number (DIN)	00139273
Age	62 years
Date of joining the Board	1st April, 2025
Qualification and Experience	Electronics Engineer and a post-graduate from Indian Institute of Management, Ahmedabad.
Profile of Director	Mr. Shashank Srivastava, aged 62 years, is the Executive Committee Member at Maruti Suzuki India Limited (MSIL). He joined MSIL as a Management trainee more than 36 years ago and during his illustrated career, his contribution to MSIL and industry has been widely acknowledged by Industry experts. He is an Electronics Engineer and a post-graduate from the prestigious Indian Institute of Management, Ahmedabad. Mr. Srivastava has been instrumental in transforming the sales and marketing function at Maruti Suzuki over the years. His recent recognitions for his valuable contributions are Storyboard 18 'Visionary Award' 2023 - Excellence in Marketing, Business World India's Most Influential Marketing Leaders 2023 - Certificate of Excellence, WoW Awards - Business Leader and CMO of the year, ET Auto Retail Personality (OEM) for 2023, Automotive Leader of the Year 2022 Jagran Hi Tech Award for Excellence in Mobile and Mobility, DMA Trailblazer CMO Award for 'disruptive marketing excellence for the greater good', recognised amongst Business World Top 50 Marketers, Financial Express Visionary Leadership award at the 1% Financial Express MarTech Innovation Summit, ET Auto Retail Personality Award. He was also nominated and felicitated as a part of Impact Digital Power 100 - Business Leaders which features the most formidable personalities who have contributed to the digital ecosystem in India. Mr. Srivastava is currently serving as a Non-Executive Director on the Boards of Maruti Suzuki Insurance Broking Private Limited, Mark Exhaust Systems Limited and Caparo Maruti Limited.
Terms and conditions of appointment	Director liable to retire by rotation
Expert in specific Functional Area	- Automotive - Sales & Marketing - Channel Management - Branding
Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Maruti Suzuki Insurance Broking Private Limited, Mark Exhaust Systems Limited and Caparo Maruti Limited.

Name of the Director	Mr. Shashank Srivastava
Chairmanships / Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
Listed Entities resigned in the past three years	NIL
No. of shares held in the Company, including shareholding as a beneficial owner	NIL
Number of Board Meetings attended during the year	4 out of 4
Relationship with other Directors	None
Details of the last drawn Remuneration	Last drawn remuneration is given in Corporate Governance section of Annual Report
Remuneration	Apart from sitting fee for attending the meetings of Board of Directors and Committees thereof, he may also be entitled to Commission on net profits, as approved by the Shareholders within the limits as set out in Companies Act, 2013.

Name of the Director	Mr. Kazuo Ninomiya
Director Identification Number (DIN)	11205921
Age	56 years
Date of joining the Board	1st August, 2025
Qualification and Experience	Science Graduate from Faculty of Science and Technology, Sophia University, Japan
Profile of Director	Mr. Kazuo Ninomiya, aged 56 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.
Terms and conditions of re-appointment	Appointed as a Director liable to retire by rotation
Expert in specific Functional Area	- Architectural Glass Business - New Products - Strategy

Name of the Director	Mr. Kazuo Ninomiya
Chairmanships / Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	NIL
Chairmanships / Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
No. of shares held in the Company	NIL
Number of Board Meetings attended during the year	2 out of 2
Relationship with other Directors	None
Details of last drawn Remuneration	Last drawn remuneration is given in Corporate Governance section of Annual Report
Remuneration	Apart from sitting fee for attending the meetings of Board of Directors and Committees thereof, he may also be entitled to Commission on net profits, as approved by the Shareholders within the limits as set out in Companies Act, 2013.

Name of the Director	Mr. Masao Fukami
Director Identification Number (DIN)	09811031
Date of joining the Board	1st January, 2023
Age	58 Years
Qualification and Experience	Fine Materials Engineering from Shinshu University, Japan
Profile of Director	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 33 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.
Terms and conditions of re-appointment	Appointed as a Director liable to retire by rotation
Expert in specific Functional Area	- Automotive Glass Business - New Products and Technologies - General Management
Chairmanships / Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	NIL

Name of the Director	MR. MASAO FUKAMI
Chairmanships / Memberships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	NIL
No. of shares held in the Company	NIL
Number of Board Meetings attended during the year	4 out of 4
Relationship with other Directors	None
Details of last drawn Remuneration	Last drawn remuneration is given in Corporate Governance section of Annual Report
Remuneration	Mr. Masao Fukami is entitled to such proposed remuneration as specified in item no. 6.

* Directorship and Committee Membership(s) in Asahi India Glass Limited is not included in the aforesaid disclosure. Membership(s) and Chairmanship(s) of Audit Committee and Stakeholders' Relationship Committee of only Public Companies have been included in the aforesaid table.

By order of the Board

Gopal Ganatra
Sr. Executive Director - GRC,
General Counsel, CHRO & Company Secretary
Membership No.: F7090

Dated: 5th August, 2026
Place: Gurugram

Asahi India Glass Ltd.

ASAHI INDIA GLASS LIMITED

Member's Response Form 2025-2026

Name: ____

E-Mail ID: ____

Address: ____

Folio No.: ___________________________ No. of equity shares held: ______________________________

I hereby authorise the Company to send all correspondence to me [statutory or otherwise] including the Annual Report [comprising of Balance Sheet, Profit & Loss Account, Auditors' Report, Directors' Report, Notices of General Meetings and Explanatory Statement, etc.] through e-mail, as per the e-mail address mentioned above, till such further notice from me.

____
Signature of Member

Notes:

1. Members are requested to address this 'Member's Response Form' to:
   Chief - Investor Relations
   Asahi India Glass Limited
   3rd Floor, Tower - D, Global Business Park,
   Mehrauli – Gurugram Road,
   Gurugram – 122 002
2. Members holding shares in dematerialised form may kindly update their e-mail address with their respective Depository Participants (DPs).

Shareholder's Reference at a Glance

1) Status of Preference Shares

The 10% Non-Convertible Cumulative Redeemable Preference Shares' were issued in accordance with the order of the High Courts of Delhi and Bombay, post merger of Floatglass India Limited (FGI) with AIS in September, 2003. These preference shares were to be redeemed at their face value after 12 months from the date of issue. Accordingly, these preference shares were redeemed on 23rd September, 2004 at face value (₹ 10/- per share).

Hence, the preference shares stand cancelled post redemption as above and cannot be traded, transferred or dematerialised. Members who have these preference shares in their custody are requested to check their redemption payment status with their banks.

2) Status of Equity Shares of Floatglass India Limited

Floatglass India Limited (FGI) has merged with Asahi India Glass Limited (AIS) in the year 2003, in accordance with the order of the High Courts of Delhi and Bombay.

The following scheme was approved by the Hon'ble High Courts -

Every 8 (eight) shares of FGI to be exchanged for 3 (three) Equity shares of AIS of ₹ 1/- each fully paid up, and 4 (four), 10% cumulative preference shares of ₹10 /- each. The original share certificates of AIS (both equity & preference) were dispatched to all eligible shareholders of FGI without calling back the original FGI share certificates as per the direction of the High Court.

Post-merger, FGI shares cannot be traded, transferred or dematerialised. In case of any further query shareholders may write to the Company / RTA.

3) Shareholder Grievances & its handling mechanism

AIS has a dedicated 'Shareholder Grievance Cell' (Mumbai) and all shareholder queries are resolved promptly. Shareholders are requested to contact the following to get their issues resolved promptly-

MUFG Intime India Pvt. Ltd., (Mumbai)

C-101, 247 Park, L. B. S. Marg,
Vikhroli West, Mumbai 400 083
R & T Services - Shares and Interest on Bonds : (0) 810 811 6767
Toll-free number : 1800 1020 878

Alternatively, shareholders can also call our dedicated Shareholder Grievance Team at 0124 406 2212-19 or e-mail at – investorrelations@aisglass.com.

4) Nomination Facility

Section 72 of the Companies Act, 2013 provides the facility of nomination to the shareholders. This facility is mainly useful for individuals holding shares in sole name, especially those who are holding shares in sole name are advised to avail the nomination facility by submitting the prescribed Form SH-13. A copy of sample form is available under the Investor Relations section of the Company's website - www.aisglass.com. However, if shares are held in dematerialised form, nomination has to be registered with concerned DP directly, as per the format prescribed by the DP.

5) Duplicate Shares

The loss of share certificate(s) should be reported immediately to AIS along with certificate nos. / folio no. and distinctive nos. to mark a precautionary stop transfer of such shares in the system. The request for issue of duplicate share certificate(s) should be sent to our RTA in the prescribed manner. For legal / formal procedure with regard to the same, please write to our RTA.

6) Transmission of Equity Shares

In case of death of a shareholder, their legal heirs are entitled for the equity shares to be transmitted in their name. Detailed documents and formalities are required to effect transmission of shares. In the unfortunate event requiring transmission of shares, Members may please contact our RTA for the requisite formalities and assistance.

7) Mandatory Dematerialization of Shares

Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/ 2018/24 dated 8th June, 2018 read with BSE Circular No. LIST/ COMP/15/2018-19 dated 5th July, 2018 and NSE Circular Ref. No: NSE/CML/2018/26 dated 9th July, 2018 issued to all Listed Companies, SEBI has directed for Dematerialization of Shares held in physical form. In order to dematerialise your share, please open a Demat Account with any of Depository Participants (DP) and submit your physical share certificate to DP along with necessary documents in this regard.

Members may further note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated the Listed Companies to issue securities in dematerialised form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; sub-division / splitting of securities certificate; consolidation of securities certificates / folios; transmission and transposition.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website https://www.aisglass.com/forinvestors/miscellaneous and on the website of the Company's RTA's at https://web. linkintime.co.in/KYCdownloads.html. It may be noted that any service request can be processed only after the folio is KYC Compliant.

8) Mandatory updation of PAN, KYC, Bank details and Nomination

Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, has mandated Listed Entities to seek the subject details from the Shareholders holding shares in physical form with an objective to streamline the processes relating to maintenance of records, transfer of securities and seamless payment of dividend / interest / redemption amounts to the Shareholders.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSDPoD -1/P/ CIR/2023/37 dated 16th March, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/ MIRSD/MIRSD RTAMB /P/CIR/2021/655 and SEBI/HO/MIRSD/ MIRSD RTAMB/ P/CIR/2021/687 dated 3rd November, 2021 and 14th December, 2021, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents / details is not available on or after 1st October, 2023, shall be frozen by the RTA.

The securities in the frozen folios shall be eligible:

- To lodge any grievance or avail of any service, only after furnishing the complete documents / details as mentioned above;
- To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.

The forms for updation of PAN, KYC, Bank Details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available at Company's website https://www.aisglass.com/for-investors/miscellaneous and on the website of the Company's RTA's at https://web.linkintime.co.in/KYC-downloads.html. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The Company has despatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular. Members who hold shares in dematerialised form and wish to update their PAN, KYC, Bank Details and Nomination, are requested to contact their respective DPs.

Further, Members holding shares in physical form are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folios. Such frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, after 31st December, 2025.

Therefore, we request you to provide the details of PAN Card and Bank details to the Company / RTA.

9) Registration / Updation of Mobile No., Email ID and Address

Shareholders are requested to get their Mobile No., Email ID and Address registered / updated with the Company for direct and speedy communication.

For more details / information, shareholders are requested to kindly visit the website of the Company by clicking link https://www.aisglass.com/for-investors/faq/.