

Date: 05/08/2025

From

Jawahar Hariram Hemrajani
B-2702, Plot No 5, Tharwani Heights,
Sector 18, Palm Beach Road, Sanpada,
Navi Mumbai 400705.

To,

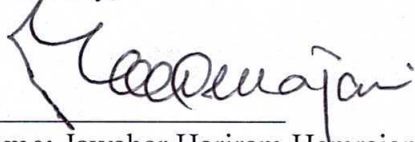
Glass Wall Systems (India) Limited
503-504, 5th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Mumbai, Maharashtra, India, 400013.

Dear Sir,

Sub: Notice under section 160 of Companies Act, 2013

I, Jawahar Hariram Hemrajani, am shareholder of Glass Wall Systems (India) Limited, holding 3,14,47,320 Equity shares and having DP ID - IN302902 and Client ID - 40213269, hereby give you notice pursuant to sub-section (1) of Section 160 of Companies Act, 2013, of my intention to propose the name of Mr. Siddharth Bafna (DIN: 00689925) for re-appointment as Independent Director in the Company at the ensuing Annual General Meeting scheduled to be held on Friday, August 08, 2025.

Yours truly,



Name: Jawahar Hariram Hemrajani



Date: August 5, 2025

From

Eshan Jawahar Hemrajani

2701/2702, Tharwani Heights, Sector 18,

Palm Beach Road, Sanpada, Navi Mumbai, Thane 400705.

To,

Glass Wall Systems (India) Limited

503-504, 5th Floor, A Wing, Marathon Futurex,

Mafatlal Mills Compound, N.M. Joshi Marg,

Lower Parel (East), Mumbai, Maharashtra, India, 400013.

Dear Sir,

Sub: Notice under section 160 of Companies Act, 2013

I, Eshan Jawahar Hemrajani, am shareholder of Glass Wall Systems (India) Limited, holding 44,47,915 Equity shares and having DP ID - IN303028 and Client ID - 59217071, hereby give you notice pursuant to sub-section (1) of Section 160 of Companies Act, 2013, of my intention to propose the name of Ms. Nandita Khurana (DIN: 09703228) for re-appointment as Independent Director in the Company at the ensuing Annual General Meeting scheduled to be held on Friday, August 08, 2025.

Yours truly,



Name: Eshan Jawahar Hemrajani

Date: 05.08.2025

From

Amit Jawahar Hemrajani
B-2702, Plot No 5, Tharwani Heights,
Sector 18, Palm Beach Road, Sanpada,
Navi Mumbai 400705.

To,

Glass Wall Systems (India) Limited
503-504, 5th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Mumbai, Maharashtra, India, 400013.

Dear Sir,

Sub: Notice under section 160 of Companies Act, 2013

I, Amit Jawahar Hemrajani, am shareholder of Glass Wall Systems (India) Limited, holding 44,25,230 Equity shares and having DP ID - IN303028 and Client ID - 59279831, hereby give you notice pursuant to sub-section (1) of Section 160 of Companies Act, 2013, of my intention to propose the name of Ms. Sunaina Gera (DIN: 07763740) for re-appointment as Independent Director in the Company at the ensuing Annual General Meeting scheduled to be held on Friday, August 08, 2025.

Yours truly,



Name: Amit Jawahar Hemrajani

