



Ref: BBY/CS/001/27/25

September 10, 2025

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Grant under "Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2024"

- Ref: 1. Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")
2. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended
3. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, subject to the provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (collectively referred to as "SEBI Regulations"), and in accordance with "Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2024 ("Plan") and pursuant to authority given by the Board of Directors and Shareholders in their respective meeting held on April 04, 2024 and September 19, 2024, the Nomination and Remuneration Committee of the Board of Directors, at its meeting held today i.e. September 10, 2025 has approved the grant of Employee Stock Appreciation Rights ("ESARs") to the eligible employee(s) of the Company under the Plan.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular EBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as "Annexure-1".

Kindly take this information on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

Dhruv
Jignesh
Mehta

Digitally signed
by Dhruv
Jignesh Mehta
Date: 2025.09.10
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**DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874**

Encl: As above

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Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
T: +91 2662 242339 | F: +91 2662 245081 | E: baroda@haldyn.com
CIN: L51909GJ1991PLC015522
www.haldynglass.com

"Annexure-1"

Sr. No.	Particulars	Details
a.	Brief details of ESARs granted	11,11,000 (Eleven Lakh Eleven Thousand) ESARs.
b.	Whether the Plan is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
c.	Total number of shares covered by these ESARs	Not more than 10,00,000 (Ten Lakh) equity shares of face value of Re.1/- each fully paid-up of the Company.
d.	Pricing formula / Exercise Price / Grant Price for ESARs	Rs.60/- (Sixty) per ESAR
e.	ESARs vested	Nil (ESARs are yet to vest)
f.	Time within which ESARs may be exercised	Subject to fulfilment of all the vesting conditions, only vested ESARs can be exercised as per ESAR Plan 2024 which is administered and implemented by the Nomination and Remuneration Committee.
g.	ESARs exercised	-
h.	Money realized by exercise of ESARs	-
i.	The total number of shares arising as a result of exercise of ESARs	-
j.	ESARs lapsed	-
k.	Variation of terms of ESARs	-
l.	Brief details of significant terms	ESARs granted are governed under the ESAR Plan 2024 which is administered and implemented by the Nomination and Remuneration Committee.
m.	Subsequent changes or cancellation or exercise of such ESARs	-
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of ESARs	ESARs are yet to be exercised

FOR HALDYN GLASS LIMITED

Dhruv Digitally signed
by Dhruv
Jignesh Jignesh Mehta
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