



Ref: BBY/CS/001/44/25

January 02, 2026

**The BSE Limited**

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended**

**Ref: Scrip Code: 515147**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI Listing Regulations and in continuation of our earlier letter dated December 16, 2025, intimating regarding the notice received from BSE Limited ("BSE") towards delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29(2)/ 29(3) of the SEBI Listing Regulations, we wish to inform that the Company has paid the fine of Rs. 10,000/- plus GST@18% = Rs.11,800/- on December 31, 2025.

We would further like to inform that the Company has already made waiver application to BSE with detailed justifications.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

Dhruv  
Jignesh  
Mehta

Digitally signed by  
Dhruv Jignesh  
Mehta  
Date: 2026.01.02  
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**DHRUV MEHTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS-46874**

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