



Ref: BBY/CS/001/21/25

August 21, 2025

The BSE Limited

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

Sub: Intimation for Investor Education and Protection Fund Authority 100 Days Campaign – “Saksham Niveshak”

Dear Sir(s)/Madam(s),

Pursuant to the directive of the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide Circular dated July 16, 2025, the Company has initiated the 100-Day Campaign – “Saksham Niveshak” from July 28, 2025 to November 6, 2025. This initiative is aimed at reaching out to shareholders whose dividends remain unpaid/unclaimed.

The campaign aims to facilitate shareholders in updating their KYC details, including bank account mandates, nominee registration, and contact information (email, mobile number, address) and to enable shareholders to claim their unpaid/unclaimed dividends, thereby preventing transfer of such dividends and underlying shares to the IEPF, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

In compliance with the above-referred circular, please find enclosed the notice for creating awareness amongst shareholders regarding this campaign. The notice is also available on the Company's website at www.haldynglass.com

Kindly take this information on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

Dhruv Digitally signed
by Dhruv
Jignesh Jignesh Mehta
Mehta Date:
2025.08.21
17:59:27 +05'30'

**DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874**

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | F: +91 22 42878910 | E: bombay@haldyn.com

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



“SAKSHAM NIVESHAK” – 100-DAY SPECIAL OUTREACH CAMPAIGN

July 28, 2025 – November 06, 2025

Update KYC Details and Claim Unpaid/ Unclaimed Dividends

(An initiative under the guidance of Investor Education and Protection Fund Authority,
Ministry of Corporate Affairs)

Pursuant to Investor Education and Protection Fund Authority, Ministry of Corporate Affairs letter dated July 16, 2025, Haldyn Glass Limited has launched a 100-day special outreach initiative titled “Saksham Niveshak”, from July 28, 2025 to November 06, 2025.

OBJECTIVE:

This campaign aims to help shareholders:

- Update KYC details including Bank account mandates, Nominee Registration and Contact information (email, mobile number, address); and
- Claim unpaid/ unclaimed dividends to prevent transfer of dividends and shares to IEPF.

WHAT YOU SHOULD DO:

Shareholders who have not claimed their dividends are requested to contact the Company’s RTA at the earliest at the following address:

MUFG Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Phone: +91 22 4918 6000, E-mail: rnt.helpdesk@in.mpms.mufg.com

Further, Shareholders with incomplete KYC records are advised to approach their Depository Participant (DP) and follow the prescribed procedure to update their KYC records.

IMPORTANT ADVISORY:

Please note that as per applicable provisions, dividends unclaimed for 7 (seven) consecutive years, along with corresponding shares, if any, are liable to be transferred to IEPF. Hence, we urge all Shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

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