



Ref: BBY/CS/001/26/25

September 02, 2025

**The BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Letter to Shareholders whose Email addresses are not registered**

**Ref: 1. Regulation 30, 36(1) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**  
**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 and 36(1)(b) of the SEBI Listing Regulations, 2015, the Company has sent a communication on August 25, 2025 to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024–25 and the Notice of the 34<sup>th</sup> Annual General Meeting of the Company, available on the Company's website.

A copy of the letter sent to such shareholders is enclosed for your reference. The above information is also available on the Company's website at [www.haldynglass.com](http://www.haldynglass.com)

Kindly take this information on your record.

Thanking you,

Yours faithfully  
**FOR HALDYN GLASS LIMITED**

Dhruv  
Digitally signed  
by Dhruv  
Jignesh Mehta  
Date: 2025.09.02  
11:44:57 +05'30'  
Jignesh  
Mehta

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

Encl: As above

**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](mailto: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](mailto:baroda@haldyn.com)

CIN: L51909GJ1991PLC015522

[www.haldynglass.com](http://www.haldynglass.com)



Dear Shareholder,

August 22, 2025

Sub.: Notice of 34<sup>th</sup> Annual General Meeting (AGM) of Haldyn Glass Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Members of Haldyn Glass Limited ('the Company') is scheduled to be held on **Tuesday, September 16, 2025, at 11.30 A.M. (IST)** at Village Gavasad, Taluka Padra, Dist. Vadodara – 391 430.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: [www.haldynglass.com](http://www.haldynglass.com)

Exact path of Annual Report 2024-25: [www.haldynglass.com](http://www.haldynglass.com)>>>Investor Information>>>Annual Report>>>2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:  
<https://www.in.mfms.mufg.com>>Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at [cosec@haldyn.com](mailto:cosec@haldyn.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For Haldyn Glass Limited

Sd/-  
Dhruv Mehta  
Company Secretary

**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](mailto:bombay@haldyn.com)

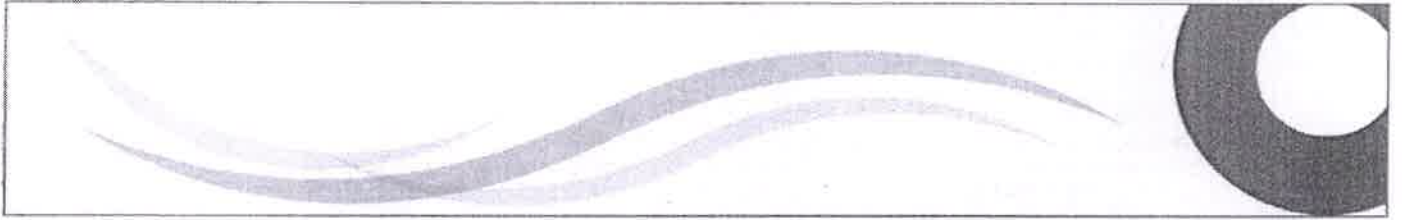
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[www.haldynglass.com](http://www.haldynglass.com)

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भेजनेवाले का नाम और पता

Sender's Name and Address



**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

