



Ref: BBY/CS/001/45/25

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 17, 2025, intimating regarding the notice received from BSE Limited ("BSE") towards delay in submission of related party transactions for the half year ended September 2025 under Regulation 23(9) of the SEBI Listing Regulations, we wish to inform that the Company has paid the fine of Rs. 5,000/- plus GST@18% = Rs.5,900/- 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 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**