



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 MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-46874

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