



Ref: BBY/CS/001/38/25

December 16, 2025

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, this is to inform you that BSE Limited ("BSE") have, vide their e-mail dated December 15, 2025, imposed a fine of Rs. 10,000/- plus GST@18% = Rs.11,800/- on the Company with respect to delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29(2)/ 29(3) of the SEBI Listing Regulations.

Further, the details as required to be provided as per SEBI Master circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 are enclosed as "**Annexure-I**".

We would like to further inform that the Company is in the process of making application to BSE with detailed justifications and has requested for waiver of fines imposed by the stock exchange.

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**

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

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



Annexure-I

Name of the Authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 10,000 plus GST @18% = Rs. 11,800/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 15, 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in furnishing prior intimation about the meeting of the board of directors under Regulation 29(2) / 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.10,000 plus GST@18% = Rs. 11,800/- payable to BSE, if not waived.

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