



Ref: BBY/CS/001/23/26

August 13, 2026

The BSE Limited

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

Sub: Intimation of Newspaper Publication – Notice to the Shareholders

Ref: 1. Regulation 47 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 47 of SEBI Listing Regulations, please find enclosed herewith the copies of newspaper advertisement titled "Notice for Special Window for transfer and dematerialization of physical securities sold / purchased prior to April 01, 2019" published in the following newspapers on August 13, 2026:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

Dhruv
Jignesh
Mehta

Digitally signed
by Dhruv
Jignesh Mehta
Date: 2026.08.13
15:55:33 +05'30'

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

Encl: As above

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