



Ref: BBY/CS/001/11/26

June 24, 2026

The BSE Limited

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

Sub: Closure of Trading Window

Ref: 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI Insider Trading")
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

We wish to inform you that in compliance with the Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and pursuant to the Company's Code of Internal Control and Conduct for Preservation of Price Sensitive Information and Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed with effect from Wednesday, July 1, 2026 till the expiry of 48 hours after the declaration of financial results for the quarter ended June 30, 2026.

Accordingly, all insiders/designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly 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