General information about company		
Scrip code	515147	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE506D01020	
Name of the entity	Haldyn Glass Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no acquisition of shares or voting rights in unlisted companies.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There was no fine or penalty imposed during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There was no loans / guarantees / comfort letters / securities given / issued by the Company during the quarter under review.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00002	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Narendra Dejoo Shetty	AAFPS9475A	00025868	Non-Executive - Non Independent Director	Chairperson related to Promoter		12-08-1940
2	Mr	Tarun Narendra Shetty	AAFPS9476D	00587108	Executive Director	Not Applicable	MD	06-05-1974
3	Mr	Rohan Ajila	ABSPA7913M	01549005	Non-Executive - Non Independent Director	Not Applicable		11-03-1967
4	Mr	Ajit Shah	AAJPS8536J	02396765	Non-Executive - Independent Director	Not Applicable		11-10-1946
5	Mr	Gopalaraman Padmanabhan	AAEPP7738C	07130908	Non-Executive - Independent Director	Not Applicable		29-05-1955
6	Mrs	Mona Cheriyan	AABPC4071A	10479050	Non-Executive - Independent Director	Not Applicable		15-02-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	04-09-2026	25-04-1991	16-08-2026		36	1	0	0	0			
2	NA		31-10-2006	16-08-2026		36	1	0	1	0			
3	NA		30-05-2013	16-09-2025			2	1	2	0			
4	Yes	19-09-2024	17-07-2019	19-09-2024		60	1	1	0	2			
5	Yes	19-09-2024	17-07-2019	19-09-2024		60	3	3	1	0			
6	Yes	19-09-2024	13-08-2024			60	1	1	4	0			

Audit Committee Details							
			Whether the Audit Committee has a Regular Chairperson		Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	07130908	Gopalaraman Padmanabhan	Non-Executive - Independent Director	Member	29-07-2019		
3	00587108	Tarun Narendra Shetty	Executive Director	Member	29-07-2019		
4	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10479050	Mona Cheriyan	Non-Executive - Independent Director	Chairperson	06-09-2024		Textual Information(1)
2	07130908	Gopalaraman Padmanabhan	Non-Executive - Independent Director	Member	29-07-2019		Textual Information(2)
3	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	29-07-2019		

Sr	Text Block
Textual Information(1)	Mrs. Mona Cheriyan (Non-Executive Independent Director) was serving as a member of the Nomination and Remuneration ("NRC") committee w.e.f. September 06, 2024. However, pursuant to reconstitution of the Committee by the Board, she was designated as Chairperson of the NRC with effect from May 1, 2026.
Textual Information(2)	Mr. Gopalaraman Padmanabhan (Non-Executive Independent Director) was serving as Chairperson of the NRC w.e.f. July 29, 2019 and stepped down from the position of Chairperson of NRC Committee w.e.f. May 01, 2026. However, pursuant to the reconstitution by the Board, he continues to serve as a Member of the NRC with effect from May 1, 2026.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02396765	Ajit Shah	Non-Executive - Independent Director	Chairperson	29-07-2019		
2	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	29-07-2019		
3	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00587108	Tarun Narendra Shetty	Executive Director	Chairperson	26-05-2014		
2	01549005	Rohan Ajila	Non-Executive - Non Independent Director	Member	06-09-2024		
3	10479050	Mona Cheriyan	Non-Executive - Independent Director	Member	06-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-04-2026				Yes	6	6	3
2	21-05-2026		23		Yes	6	6	3
3		03-08-2026	73		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
		Disclosure of notes on meeting of committees explanatory								
1	Audit Committee	21-05-2026				Yes	4	4	3	0
2	Audit Committee	03-08-2026	73			Yes	4	4	3	0
3	Nomination and remuneration committee	19-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	03-08-2026	75			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	03-08-2026				Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dhruv Mehta
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Dhruv Mehta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dhruv Mehta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of State Tax (Vadodara)	06-03-2004	Demand disputed and filed appeal	Dispute is pending