

Ref: BBY/CS/001/55/23 March 12, 2024

The BSE Limited

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

Sub: Intimation regarding modification at one of the furnaces at plant

Ref: 1. Regulation 30 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/Madam.

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that there will be a production stoppage at one of the furnaces at our plant located at Gavasad Village, Taluka Padra, Vadodara - 391430 for an approx. period of 30 days from March 14, 2024, to undertake required modification.

We would also like to inform that due to this, revenues and profitability during the current quarter may get impacted.

Kindly 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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