



Ref: BBY/CS/001/07/24

April 29, 2024

**The BSE Limited**

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

**Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited (“the Company”) held on April 29, 2024**

**Ref: 1. Regulation 30 (read with Schedule III – Part A), Regulation 44 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),

This is in Continuation of our Letter dated April 04, 2024, wherein it was informed that the Board has fixed Friday, April 12, 2024 as the Cut-off date to determine the eligibility of the members to cast their votes through remote e-voting facility for proposed postal ballot.

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Company is still awaiting the consent from the joint venture / associate company i.e. Haldyn Heinz Fine Glass Private Limited, for the said investment and hence, the Board of Directors in its meeting held today i.e. Monday, April 29, 2024 has decided to reschedule the cut-off date and other calendar events with regard to proposed postal ballot.

The Company shall intimate the new cut-off date as and when decided.

The Board Meeting commenced at 09.30 a.m. and concluded at 10.30 a.m.

Kindly take this 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

**www.haldynglass.com**