



Ref: BBY/CS/001/02/24

April 04, 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 04, 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 to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, April 04, 2024, has ***inter-alia***:

- 1) On recommendation of Nomination and Remuneration Committee, considered and recommended “Haldyn Glass Limited – Employee Stock Appreciation Rights Plan 2024”, to the shareholders of the Company for their approval.
- 2) In furtherance to our earlier intimation letter dated May 25, 2023, considered and approved, modification in mode of investment from already approved equity infusion to interest bearing optionally convertible loan - not exceeding Rs. 5 Crores/-, to Joint Venture / Associate Company i.e. Haldyn Heinz Fine Glass Private Limited, subject to approval of the shareholders of the Company, if any.
- 3) Approved the notice of postal ballot for seeking shareholders' approval for “Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2024” and providing interest bearing optionally convertible loan - not exceeding Rs. 5 Crores/-, to Joint Venture / Associate Company i.e. Haldyn Heinz Fine Glass Private Limited - where director(s) interested, by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
- 4) 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.

The Board Meeting commenced at 11.00 a.m. and concluded at 01.10 p.m.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

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