

Ref: BBY/CS/001/11/24

May 24, 2024

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Typographical error in audited financial results for the financial year 2023-24 filed with the stock exchange

Ref: 1. <u>Our intimation letter BBY/CS/001/11/24 dated May 24, 2024</u> 2. <u>Scrip Code: 515147</u>

Dear Sir(s)/Madam(s),

With reference to the letter cited above, the Company has submitted the audited financial results for the year ended March 31, 2024 with the stock exchange on May 24, 2024.

Of the submitted financial results, in the standalone financial results, there is an inadvertent typographical error in Sr. no. 11 i.e. "Other Equity" – which for the year ended March 31, 2024, is stated as Rs. 20,262.88 lakhs. However, said "Other Equity" is to be read as Rs. 19,886.62 lakhs.

Except stated above, there is no other change in figures / facts / correctness of the audited financial results.

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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