

Ref: BBY/CS/001/40/24 January 02, 2025

The BSE Limited

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

Sub: Change in the name of Registrar and Share Transfer Agent from "Link Intime India Private Limited" to "MUFG Intime India Private Limited"

Ref: Scrip Code: 515147

Dear Sir(s)/Madam(s),

We have been informed by the Registrar and Share Transfer Agent ("RTA") of the Company that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited", with effect from December 31, 2024.

The address and other contact details of the RTA of the Company remains unchanged.

We request you to take note of the above and update in your records the name of MUFG Intime India Private Limited as the RTA of the Company.

Thanking you,

Yours faithfully For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

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