

Ref: BBY/CS/001/42/23

October 16, 2023

The BSE Limited

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

Sub: Intimation regarding shutdown of the furnace of our Associate / Joint Venture Company

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 the furnace of our associate / joint venture Company i.e. Haldyn Heinz Fine Glass Private Limited located at Kosamba - Surat will remain shut for a period of 75 days from October 17, 2023, to undertake relining.

We would also like to inform that due to this, the consolidated profitability of the Company i.e. Haldyn Glass Limited may get impacted during forthcoming quarter.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874