

Ref: BBY/CS/001/17/23

June 07, 2023

The BSE Limited

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

Sub: Intimation regarding shutdown of one of the furnace

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 one of the furnace at plant located at Gavasad Village, Taluka Padra, Vadodara - 391430 will remain shut for a period of 90 days from June 8, 2023, to undertake relining.

We would also like to inform that due to this, the production and profitability may get impacted during forthcoming quarter. However, during this period, operation at our second furnace will continue as usual.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874