

Ref: BBY/CS/001/28/23

August 17, 2023

The BSE Limited

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

Sub: Intimation of newspaper publication of notice to shareholders for registration of e-mail address and bank account

Ref: 1. Regulation 47 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),

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed the copies of extracts of the notice to shareholders for registration of e-mail address and bank account published in the following newspapers on August 17, 2023:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your records.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

