

Ref: BBY/CS/001/37/22

November 28, 2022

The BSE Limited

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

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2022

Ref: 1. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the particulars of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

Dhruv  Digitally signed
by Dhruv
Jignesh Jignesh Mehta
Mehta Date: 2022.11.28
20:57:12 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

