



Ref: BBY/CS/001/05/26

May 11, 2026

The BSE Limited

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

Sub: Intimation of Board Meeting scheduled on Thursday, May 21, 2026

- Ref: 1. Regulation 29 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),

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled on Thursday, May 21, 2026, *inter-alia*, to consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026 and to consider & recommend dividend, if any, on the equity shares of the Company for the financial year 2025-2026 and the matters incidental thereto.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY
ACS-46874

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