



Ref: BBY/CS/001/17/26

August 03, 2026

The BSE Limited

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

Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited ("the Company") held on August 03, 2026

Ref: 1. Regulation 17, Regulation 30 (read with Schedule III – Part A), Regulation 33, Regulation 42 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),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, August 03, 2026, has ***inter-alia***:

- 1) Considered and approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.
- 2) Taken on record Limited Review Report dated August 03, 2026, as issued by the Statutory Auditors of the Company viz. M/s. KNAV & CO. LLP, Chartered Accountants on Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

In this regard, please find enclosed herewith:

- a) The Un-Audited Financial Results (Standalone and Consolidated);
 - b) Limited Review Report dated August 03, 2026, issued by M/s. KNAV & CO. LLP, Chartered Accountants, Statutory Auditors of the Company w.r.t. the Un-Audited Financial Results (Standalone and Consolidated);
- 3) On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the re-appointment of Mr. Tarun Shetty (DIN: 00587108) as Managing Director of the Company for a period of 3 years from August 16, 2026 (i.e. upto August 15, 2029), subject to approval of the members of the Company at the ensuing 35th Annual General Meeting ("AGM"). The details as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure-1**".
 - 4) Mr. Narendra Shetty (DIN: 00025868) decided to step down as Executive Chairman post completion of his tenure on August 15, 2026, but to secure his continued advice, guidance and mentorship he will continue to serve the company as a Non-Executive Director. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the appointment of Mr. Narendra Shetty (DIN: 00025868) as Founder Non-Executive Chairman of the Company for a period of 3 years from August 16, 2026 (i.e. upto August 15, 2029), subject to approval of the members of the Company at the ensuing 35th Annual General Meeting ("AGM"). The details as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure-2**".
 - 5) Decided to convene 35th AGM of the members of the Company on Friday, September 04, 2026 at 11.30 a.m. at Village Gavasad, Taluka Padra, Dist. Vadodara – 391 430.

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
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Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.

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CIN: L51909GJ1991PLC015522

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- 6) Pursuant to Regulation 42 of SEBI Listing Regulations, we wish to inform you that as intimated earlier on May 21, 2026, the Board of Directors has recommended a dividend of Re. 0.70/- (Seventy Paise) per Equity Share of Re. 1/- each (i.e. 70%) for the financial year ended March 31, 2026. Accordingly, the Company has decided to fix Friday, August 28, 2026 as "Record Date", for the purpose of determining the members eligible to receive dividend, if declared at the ensuing 35th AGM.
- 7) Considered and approved the Business Plan and the additional investment estimated at around Rs.150 Crores to rebuild, modernization of the existing capacity and expansion. The details as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as "**Annexure-3**".

The Board Meeting commenced at 12.00 p.m. and concluded at 02.40 p.m.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

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“Annexure-1”

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the re-appointment of Mr. Tarun Shetty (DIN: 00587108) as Managing Director of the Company for a period of 3 years with effect from August 16, 2026 (i.e. upto August 15, 2029), subject to approval of members at the ensuing 35 th Annual General Meeting.
3.	Brief Profile in case of Appointment	Mr. Tarun Shetty, Managing Director of Haldyn Glass Limited, is Commerce Graduate [Mumbai] & Management Graduate [MBA] from Australian School of Management with over two and a half decades of vast experience in the manufacture of exclusive quality glass containers. He is the core promoter and was instrumental in its growth since last 23 years. He is a visionary and has achieved the highest level of efficiency. He is an expert in the field of manufacture of glass and glass products.
4.	Disclosure of relationships between directors (in case of appointment of a director)	➤ Mr. Tarun Shetty is a son of Mr. Narendra Shetty and brother-in-law of Mr. Rohan Ajila. ➤ Mr. Narendra Shetty is a father of Mr. Tarun Shetty and father-in-law of Mr. Rohan Ajila. ➤ Mr. Rohan Ajila, is a son-in-law of Mr. Narendra Shetty and brother-in-law of Mr. Tarun Shetty. ➤ None of the other directors are related to each other.
5.	Information as required under BSE circular no. LIST/COMP/14/ 2018-19	We confirm that Mr. Tarun Shetty is not debarred from holding the office of Director by any SEBI order or any other such authority.

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"Annexure-2"

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	On recommendation of Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Narendra Shetty (DIN: 00025868) as a Founder Non-Executive Chairman of the Company for a period of 3 years with effect from August 16, 2026 (i.e. upto August 15, 2029), subject to approval of members at the ensuing 35 th Annual General Meeting.
3.	Brief Profile in case of Appointment	Mr. Narendra Shetty, Founder Executive Chairman (upto August 15, 2026) of Haldyn Glass Limited, is an intermediate with over five decades of vast experience in the manufacture of exclusive quality glass containers. He is the core promoter and founder of the Company who had established the Company and was instrumental in its growth since inception. He is a visionary and has achieved the highest level of efficiency. He is an expert in the field of manufacture of glass and glass products.
4.	Disclosure of relationships between directors (in case of appointment of a director)	➤ Mr. Narendra Shetty is a father of Mr. Tarun Shetty and father-in-law of Mr. Rohan Ajila. ➤ Mr. Tarun Shetty is a son of Mr. Narendra Shetty and brother-in-law of Mr. Rohan Ajila. ➤ Mr. Rohan Ajila, is a son-in-law of Mr. Narendra Shetty and brother-in-law of Mr. Tarun Shetty. ➤ None of the other directors are related to each other.
5.	Information as required under BSE circular no. LIST/COMP/14/ 2018-19	We confirm that Mr. Narendra Shetty is not debarred from holding the office of Director by any SEBI order or any other such authority.

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"Annexure-3"

Sr. No.	Particulars	Details
1.	Existing Capacity	430 MT
2.	Existing Capacity Utilisation	430 MT
3.	Proposed Capacity Addition	75 MT approx.
4.	Period with in which the Proposed capacity is to be added	Expected to be 12 months from August 03, 2026 (barring unforeseen circumstances)
5.	Investment Required	Estimated amount around Rs.150 Crores
6.	Mode of Financing	Majorly through internal accruals and balance via borrowings
7.	Rationale	To rebuild, modernization of the existing capacity and expansion

Yours faithfully
FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

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KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Standalone Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Haldyn Glass Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Haldyn Glass Limited ("the Company") for the quarter ended June 30, 2026 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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UAC: 2026-99-IN

KNAV & CO. LLP

Chartered Accountants

Smartworks Fleet House, 1st Floor, Metro Station Marol Naka, Andheri-Kurla Road, Gamdevi, Marol, Andheri East, Mumbai, Maharashtra, India. Pincode: 400059
Telephone: +91 22 6164 4800 Email: admin@knav.co.in

KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).

KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Standalone Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (continued)

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For KNAV & CO. LLP
Chartered Accountants
(Firm Registration No: 120458W/W100679)



Samir Parmar
Partner
Membership No: 113505
UDIN: 26113505WHMLJU4954
Place: Mumbai
Date: August 03, 2026



KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).



HALDYN® GLASS LIMITED
CIN No. L51909GJ1991PLC015522

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430 Tel: 02662242339, Fax: 02662 245081,

E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of unaudited standalone financial results for the quarter ended June 30, 2026

(Rupees in lakhs unless otherwise specified)

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		June 30, 2026 (Unaudited)	March 31, 2026 (Unaudited) (Refer Note 2)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	Income				
	a) Revenue from operations	13,868.78	10,824.03	11,501.51	46,366.66
	b) Other income	88.65	153.41	13.32	898.62
	Total income	13,957.43	10,977.44	11,514.83	47,265.28
2	Expenses				
	a) Cost of materials consumed	2,672.69	2,604.21	2,538.25	10,732.19
	b) Purchase of stock-in-trade	325.95	235.18	411.49	1,157.20
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1,062.73	(204.21)	253.06	648.90
	d) Employee benefits expense	1,413.59	1,184.37	1,250.86	4,889.33
	e) Finance costs	286.66	300.80	361.61	1,337.17
	f) Depreciation and amortisation expense	737.38	700.36	759.24	3,044.12
	g) Other expenses	6,220.69	5,427.58	5,391.05	22,770.82
	Total expenses	12,719.69	10,248.29	10,965.56	44,579.73
3	Profit before exceptional items and tax (1-2)	1,237.74	729.15	549.27	2,685.55
4	Exceptional items - impact of new labour code	-	-	-	183.12
5	Profit before tax (3-4)	1,237.74	729.15	549.27	2,502.43
6	Tax expense:				
	a) Current tax	341.42	66.67	28.97	190.39
	b) Deferred tax charge / (credit)	(27.59)	136.99	118.84	480.17
	c) Tax of earlier years [short / (excess)]	-	-	-	-
	Total tax expense	313.83	203.66	147.81	670.56
7	Profit for the period / year (5-6)	923.91	525.49	401.46	1,831.87
8	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurements of defined benefit liability - gain / (loss)	(4.48)	18.40	(8.83)	(17.92)
	- Fair value of equity instruments - gain / (loss)	90.68	(4.36)	9.64	0.66
	- Income tax relating to remeasurements of defined benefit - (charge) / credit	1.13	(4.63)	2.22	4.51
	- Income tax relating to fair value of equity instruments - (charge) / credit	(12.97)	0.63	(1.38)	(0.09)
	Items that will be reclassified subsequently to profit and loss	-	-	-	-
	- Effective portion of gain / (loss) on hedging instruments	76.00	(267.88)	(104.57)	(623.20)
	- Income tax relating to effective portion of gain / loss on hedging instruments - (charge) / credit	(19.13)	67.42	26.31	156.85
	Total other comprehensive income / (loss)	131.23	(190.42)	(76.61)	(479.19)
9	Total comprehensive income for the period / year (net of tax) (7+8)	1,055.14	335.07	324.85	1,352.68
10	Paid-up equity share capital	537.52	537.52	537.52	537.52
11	Other equity				22,085.42
12	Earnings per share (in Rs.) (not annualised for quarters)				
	(Face value Re. 1 per share)				
	- Basic	1.72	1.59	0.75	3.41
	- Diluted	1.70	1.56	0.74	3.38

HALDYN® GLASS LIMITED
CIN No. L51909GJ1991PLC015522

Notes:

1. The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 03, 2026. These unaudited standalone financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013. The above unaudited standalone financial results have been subjected to limited review by the statutory auditors of the Company.
2. The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year which was subject to limited review.
3. The Board of Directors at its meeting held on May 21, 2026, had recommended the dividend of Rs. 0.70 per equity share of face value of Re. 1 each for the year ended March 31, 2026 subject to approval of the members at the ensuing Annual General Meeting. For the year ended March 31, 2025, the Company had declared final dividend of Rs. 0.70 per equity share.
4. The Company has only one Operating Segment i.e. manufacturing of glass bottles, as per IND-AS 108 "Operating Segment". Accordingly, disclosures as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is not required.
5. These results are available for the investors at www.haldynglass.com and www.bseindia.com.

Mumbai: August 03, 2026

**For and on behalf of Board of Directors of
Haldyn Glass Limited**



TARUN SHETTY
Managing Director
DIN : 00587108



made
Glass ^ with care

KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Consolidated Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Haldyn Glass Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Haldyn Glass Limited ("the Holding Company"), its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), and its share of net profit after tax and total comprehensive income of its joint venture for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Holding Company pursuant to requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Haldyn Glass Limited – Holding company
Haldyn Glass USA Inc. – Wholly owned subsidiary
Haldyn Heinz Fine Glass Private Limited – Joint venture

UAC: 2026-98-IN

KNAV & CO. LLP

Chartered Accountants

Smartworks Fleet House, 1st Floor, Metro Station Marol Naka, Andheri-Kurla Road, Gamdevi, Marol, Andheri East, Mumbai, Maharashtra, India. Pincode: 400059

Telephone: +91 22 6164 4800 Email: admin@knav.co.in

KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).

KNAV & CO. LLP

Chartered Accountants

Limited Review Report on the Unaudited Consolidated Financial Results of Haldyn Glass Limited for the Quarter Ended June 30, 2026, pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (continued)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The Statement includes interim financial results of one subsidiary whose interim financial results reflects total revenue (before consolidation adjustments) of Rs. 500.17 lakhs, total net profit after tax (before consolidation adjustments) of Rs. 23.52 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 23.39 lakhs for the quarter ended June 30, 2026. These interim financial results are unaudited and are certified by the Holding Company's management. We did not review these interim financial results and our conclusion on the Statement, in so far as it relates to the affairs of the subsidiary, is based solely on such interim financial results and other interim financial information as provided by the Holding Company's management. According to the information and explanations given to us by the Holding Company's management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The Statement also includes the Group's share of net profit after tax (before consolidation adjustments) of Rs. 78.46 lakhs and total comprehensive income (before consolidation adjustments) of Rs. 78.46 lakhs for the quarter ended June 30, 2026, in respect of the joint venture whose interim financial results have not been reviewed by us. These interim financial results are unaudited and have been reviewed by other auditor whose report has been furnished to us by the Holding Company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For KNAV & CO. LLP

Chartered Accountants

(Firm Registration No: 120458W/W100679)



Samir Parmar

Partner

Membership No.: 113505

UDIN: 26113505XGIOUB8288

Place: Mumbai

Date: August 03, 2026



KNAV & CO. (a Partnership Firm – with ICAI registration number 120458W) is converted with effect from May 12, 2020, into KNAV & CO. LLP (a Limited Liability Partnership with LLP identity no. LLPIN AAS-4252 and ICAI registration number 120458W/W100679).



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E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2026

(Rupees in lakhs unless otherwise specified)

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) (Refer Note 2)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	13,868.78	10,824.03	11,501.51	46,366.66
	b) Other income	88.65	153.41	13.32	898.62
	Total income	13,957.43	10,977.44	11,514.83	47,265.28
2	Expenses				
	a) Cost of materials consumed	2,672.69	2,604.21	2,538.25	10,732.19
	b) Purchase of stock-in-trade	325.95	235.18	411.49	1,157.20
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	1,062.73	(204.21)	253.06	648.90
	d) Employee benefits expense	1,835.73	1,423.18	1,458.42	5,917.76
	e) Finance costs	286.66	300.80	361.61	1,337.17
	f) Depreciation and amortisation expense	737.38	700.38	759.52	3,045.01
	g) Other expenses	5,768.46	5,172.53	5,168.64	21,660.03
	Total expenses	12,689.60	10,232.07	10,950.99	44,498.26
	Profit before share of profit of joint venture, exceptional items and tax (1-2)	1,267.83	745.37	563.84	2,767.02
4	Share of profit of joint venture (net of tax)	78.46	193.93	126.69	582.44
5	Profit before exceptional items and tax (3+4)	1,346.29	939.30	690.53	3,349.46
6	Exceptional item - impact of new labour code	-	-	-	183.12
7	Profit before tax (5-6)	1,346.29	939.30	690.53	3,166.34
8	Tax expense:				
	a) Current tax	371.53	86.34	32.18	244.04
	b) Deferred tax charge / (credit)	(51.14)	122.03	118.78	444.85
	c) Tax of earlier years [short / (excess)]	-	-	-	-
	Total tax expense	320.39	208.37	150.96	688.89
9	Profit for the period / year (7-8)	1,025.90	730.93	539.57	2,477.45
10	Other comprehensive income				
	Items that will not be reclassified subsequently to profit and loss				
	- Remeasurements of defined benefit liability - gain / (loss)	(4.48)	18.40	(8.83)	(17.92)
	- Fair value of equity instruments - gain / (loss)	90.68	(4.36)	9.64	0.66
	- Income tax relating to remeasurements of defined benefit - (charge) / credit	1.13	(4.63)	2.22	4.51
	- Income tax relating to fair value of equity instruments - (charge) / credit	(12.97)	0.63	(1.38)	(0.09)
	- Share of other comprehensive income / (loss) (net of tax) of joint venture for the period / year	-	11.28	-	18.76
	Items that will be reclassified subsequently to profit and loss				
	- Exchange differences on translation of foreign operations - gain / (loss)	1.54	11.69	(0.06)	19.57
	- Effective portion of gain / (loss) on hedging instruments	76.00	(267.88)	(104.57)	(623.20)
	- Income tax relating to effective portion of gain / loss on hedging instruments - (charge) / credit	(19.13)	67.42	26.31	156.85
	Total other comprehensive income / (loss)	132.77	(167.45)	(76.67)	(440.86)
11	Total comprehensive income for the period / year (net of tax) (9+10)	1,158.67	563.48	462.90	2,036.59
12	Profit attributable to:				
	Owners of the company	1,025.90	730.93	539.57	2,477.45
	Non-controlling interest	-	-	-	-
		1,025.90	730.93	539.57	2,477.45
13	Other comprehensive income / (loss) attributable to:				
	Owners of the company	132.77	(167.45)	(76.67)	(440.86)
	Non-controlling interest	-	-	-	-
		132.77	(167.45)	(76.67)	(440.86)
14	Total comprehensive income attributable to:				
	Owners of the company	1,158.67	563.48	462.90	2,036.59
	Non-controlling interest	-	-	-	-
		1,158.67	563.48	462.90	2,036.59
15	Paid-up equity share capital	537.52	537.52	537.52	537.52
16	Other equity				22,887.72
17	Earnings per share (in Rs.) (not annualised for quarters)				
	(Face value Re. 1 per share)				
	- Basic	1.91	1.36	1.00	4.61
	- Diluted	1.88	1.35	1.00	4.58

HALDYN® GLASS LIMITED
CIN No. L51909GJ1991PLC015522

Notes:

1. The above unaudited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee and approved by the Board of Directors of Haldyn Glass Limited ("the Company" or "Holding Company") at their meeting held on August 03, 2026. These unaudited consolidated financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013. These unaudited consolidated financial results have been subjected to limited review by the statutory auditors of the Company.

2. The above audited consolidated financial results include the results of the following entities :

- a. Haldyn Glass Limited
- b. Haldyn Glass USA Inc. - Wholly owned subsidiary of Haldyn Glass Limited
- c. Haldyn Heinz Fine Glass Private Limited - Joint Venture

Haldyn Glass Limited and Haldyn Glass USA Inc. are together referred to as Group.

3. The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year which was subject to limited review.

4. The Board of Directors of the Company at its meeting held on May 21, 2026, has recommended the dividend of Rs. 0.70 per equity share of face value of Re. 1 each for the year ended March 31, 2026 subject to approval of the members at the ensuing Annual General Meeting. For the year ended March 31, 2025, the Company had declared final dividend of Rs. 0.70 per equity share.

5. The Group and joint venture have only one Operating Segment i.e. manufacturing of glass bottles, as per IND-AS 108 "Operating Segment". Accordingly, disclosures as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 is not required.

6. The Company holds 56.80% of the shareholding in Haldyn Heinz Fine Glass Private Limited (Haldyn Heinz or Joint Venture). However, in accordance with the terms of the agreement with the joint venture partner, the Company's substantive rights would remain restricted and hence, the Company has continued to consider the profit / loss and investment in Haldyn Heinz in accordance with Ind-AS 28 - Investment in Associates and Joint Ventures for the preparation of audited consolidated financial results.

7. These results are available for the investors at www.haldynglass.com and www.bseindia.com.

Mumbai: August 03, 2026

For and on behalf of Board of Directors of
Haldyn Glass Limited



TARUN SHETTY
Managing Director
DIN : 00587108



made
Glass ^ with care