Haldyn Glass Ltd.

Ref: BBY/CS/001/24/26 September 04, 2026

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

Sub: Proceedings of the 35th Annual General Meeting ("AGM") of the Company held on Friday, September 04, 2026 under Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the 35th Annual General Meeting of the members of the Company was held on Friday, September 04, 2026 at 11:30 a.m. at the registered office of the Company situated at Village Gavasad, Taluka Padra, Dist. Vadodara – 391 430. The summary of proceedings has been enclosed herewith.

Kindly take this information on your records.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED

Dhruv Jignesh Mehta
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DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

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PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF HALDYN GLASS LIMITED HELD ON FRIDAY, SEPTEMBER 04, 2026 AT 11.30 A.M. AT REGISTERED OFFICE SITUATED AT VILLAGE GAVASAD, TALUKA PADRA, DIST. VADODARA - 391430

The 35th Annual General Meeting ("AGM") of Haldyn Glass Limited was held, conducted on Friday, September 04, 2026 at 11.30 a.m. at registered office of the Company situated at Village Gavasad, Taluka Padra, Dist. Vadodara – 391430, in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder the Secretarial Standards, and also in line with the circulars of the Ministry of Corporate Affairs and SEBI.

Following Directors were present at the meeting:

Mr. Narendra Shetty – Founder Non-Executive Chairman (Chairman for the meeting)
Mr. Tarun Shetty – Managing Director
Mr. Rohan Ajila – Non-Executive Non-Independent Director
Mr. Ajit Shah – Non-Executive Independent Director (Chairman of Audit Committee and Stakeholder Relationship Committee)
Ms. Mona Cheriyan - Non-Executive Independent Director (Chairperson of Nomination and Remuneration Committee)

Other Key Managerial Personnel in attendance: -

Mr. Niraj Tipre – Chief Executive Officer;

Mr. Jitendra Karamchandani – Chief Financial Officer; and

Mr. Dhruv Mehta – Company Secretary and Compliance Officer.

Representative of Statutory Auditors namely Mr. Samir Parmar from M/s. KNAV & CO. LLP was present in the meeting.

The Secretarial Auditor – Ashish C. Doshi was present in the meeting.

The number of shareholders as on cut-off date i.e. August 28, 2026 were 20273.

Total 47 shareholders attended the meeting (which includes proxies from 11 shareholders and 2 corporate representations).

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 35th AGM of Haldyn Glass Limited were as under:

- At the outset, the Company Secretary welcomed all the shareholders of the Company to the 35th AGM and introduced Mr. Narendra Shetty – Founder Non-Executive Chairman and the Chairman of this meeting. Thereafter he requested him to chair the proceedings of the meeting.

- Thereafter, Mr. Narendra Shetty, took the chair and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support. Upon confirmation of the requisite quorum, the Chairman called the meeting to order.

- The Directors present at the meeting were introduced to members.

- The Company Secretary appraised the members of the details of proxies and authorized representatives received from corporate shareholders. Further, he informed that the Statutory Registers, as required under the Companies Act, 2013 were duly made available for inspection. by members during the meeting.

- The Notice of 35th AGM and Annual Report for the financial year 2025-26 had been circulated to all shareholders through e-mail. The same also appears on the Company's website and hence, with the consent of the members present, the same was taken as read.

- Further the Company Secretary informed that there were no qualifications, observations or adverse remarks in the Statutory Auditors' Report and Secretarial Auditors' Report.

- Thereafter, on request from the Chairman, the Managing Director addressed the shareholders and made a speech covering the present economic overview, financial and operational performance, dividend, corporate social responsibility and the path ahead of the Company.

- The Company Secretary informed the Members that that the Company had provided e-voting facility through the platform of M/s. Central Depository Services (India) Limited, ("CDSL") to all shareholders of the Company as of the cut-off date Friday, August 28, 2026. Further, he informed that in compliance of the applicable statutory provisions, the Company had provided remote e-voting facility from Monday, August 31, 2026 (09:00 hours) and ended on Thursday, September 03, 2026 (17:00 hours), to those shareholders who were holding shares as on the cut-off date i.e., Friday, August 28, 2026, to enable them to cast their votes electronically on the items mentioned in the Notice. He further informed that the shareholders who have not been able to cast their vote through remote e-voting, would be able to cast their vote in the AGM by using ballot papers. He added that the Company has appointed Mr. Ashish C. Doshi, Partner of M/s. SPANJ & ASSOCIATES, as the Scrutinizer for the votes cast for the AGM through remote e-voting as well as for voting through ballot paper during the meeting.

- Thereafter, the shareholders were invited to share views with the management and ask their questions. The shareholders asked questions pertaining to the audited financials, roadmap of the Company in the coming years, other aspects related to business and operations of the Company. The questions were duly answered by the Managing Director, Chief Executive Officer and Chief Financial Officer of the Company. The suggestions of the Members were taken on record. The Chairman thanked the shareholders for their keen interest in the working of the Company.

- The following items of business as set out in the Notice dated August 03, 2026 convening the AGM were put for shareholder's approval at the meeting: The details of the resolutions were provided in the Notice of the Annual General Meeting circulated to the shareholders and were therefore taken as read.

  Ordinary Business:

  1. Adoption of Audited Financial Statements [Standalone and Consolidated] of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

  2. To Declaration of dividend of 70% i.e. ₹ 0.70 [seventy paise only] per Equity Share of ₹1.00 [one rupee] each for the financial year ended March 31, 2026.

  3. Appointment of a Director in place of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, who retires by rotation and being eligible, offers himself for re-appointment.

  Special Business:

  4. Re-appointment of Mr. Tarun Shetty [DIN: 00587108], as Managing Director of the Company for a period of 3 [Three] years.

  5. Re-appointment of Mr. Narendra Shetty [DIN: 00025868], having age of 86 years, as a Found Non-Executive Chairman of the Company for a period of 3 [Three] years.

- Thereafter, the Chairman informed that the scrutinizer shall provide consolidated Scrutinizer Report. The Chairman further stated that upon receipt of the Scrutinizer Report, the result would be declared and details of the voting result along with the Scrutinizer Report would be filed with the Stock Exchanges and also posted on the website of the Company (www.haldynglass.com) and on the website of Central Depository Services (India) Limited, within the prescribed statutory timelines.

- The Chairman thanked the Members for their continued interest in the Company and for participating in the meeting.

- There being no other business to transact, the Chairman announced closure of business of the Meeting.

The Meeting concluded at 12:45 P.M.

FOR HALDYN GLASS LIMITED

Dhruv Jignesh Mehta

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DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
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