Ref: BBY/CS/00/02/26 April 29, 2026

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

Sub: Intimation regarding second 100 Days Campaign – "Saksham Niveshak"

Dear Sir(s)/Madam(s),

The Investor's Education and Protection Fund Authority, Ministry of Corporate Affairs has requested companies to launch a 100 Days Campaign – "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Accordingly, the Company has launched a Second 100 Days Campaign - "Saksham Niveshak" for the period from April 1, 2026 to July 9, 2026.

In view of above, please find enclosed the communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under Second 100 days Campaign viz. "Saksham Niveshak".

This intimation is also available on the Company's website at www.haldynglass.com

Kindly take this information on your record.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED

Dhruv Jignesh Mehta
Digitally signed by Dhruv Jignesh Mehta
Date: 2026.04.29 16:54:07 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
T: +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com
CIN: L51909GJ1991PLC015522
www.haldynglass.com

Second 100 days Campaign - "Saksham Niveshak": April 1, 2026 to July 9, 2026
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has requested companies to launch a **Second 100 days Campaign - "Saksham Niveshak"**, to reach out to shareholders whose dividend remain unpaid / unclaimed.

In line with this initiative of **Second 100 days Campaign - "Saksham Niveshak"**, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

Benefit to shareholders: It's important for shareholders to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent i.e. **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited).

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents. **Form ISR-2:** Filled and signed, with banker's attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement. **Form SH-13:** For adding a nominee. **Form ISR-3:** If you wish to opt out of nomination.	**By post:** Physical copies, self-attested and dated to MUFG Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. or; **By email:** From your registered email ID, with signed documents (first joint holder must sign in case of joint holdings) to: investor.helpdesk@in.mpms.mufg.com;

*Shareholder can download these forms from Company's website at www.haldynglass.com.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants (DPs).

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same.

Haldyn Glass Ltd.

Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at www.haldynglass.com.

This notice is also available on the Company's website at www.haldynglass.com and the websites of the Stock Exchange where the equity shares of the Company is listed i.e. BSE Limited at www.bseindia.com.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED

Dhruv Jignesh Mehta

Digitally signed by Dhruv Jignesh Mehta
Date: 2026.04.29 16:53:38 +05'30'

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