

26.06.2023

To,

**The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

Dear Sir/Ma'am,

**Sub: Intimation of Audit Committee and Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Audit Committee and meeting of Board meeting of **Hardwyn India Limited (the Company)** is scheduled to be held on **Thursday, June 29, 2023** inter alia, to consider and approve the Scheme of Amalgamation with FIBA Hardwyn Locks Limited .

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., 26<sup>th</sup> June 2023 till 48 hours after the declaration of results related to consideration and approval of Scheme of Amalgamation of the Company.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on behalf of  
Hardwyn India Limited**

RUBALJEET SINGH SAYAL  
Digitally signed by  
RUBALJEET SINGH SAYAL  
Date: 2023.06.26 18:15:46  
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**Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624**