

Date: 17th February, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

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

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Newspaper advertisement titled statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and 9 Months ended on 31st December 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on 16th February, 2024, in "Financial Express" in English language Newspaper and "Jansatta" in Hindi (Regional) language Newspaper regarding Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and 9 months ended 31st December, 2023 which were considered, approved and taken on record by the Board of Directors in their meeting held on 15th February, 2024.

Further, in terms of Regulation 46 of the SEBI (LODR) Regulations, 2015, the aforesaid financial results are also uploaded on the website of the Company <http://www.hardwyn.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Hardwyn India Limited

**RUBALJEET
SINGH SAYAL**

Digitally signed by RUBALJEET
SINGH SAYAL
Date: 2024.02.17 11:09:50
+05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

