

Date: 06th February, 2025

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 541276**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: HARDWYN**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2025** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064 India to consider and approve the following matters(s):

1. **(Standalone) Unaudited Financial Results** of the Company for the quarter and nine months ended 31st December, 2024.
2. **(Consolidated) Unaudited Financial Results** of the Company for the quarter and nine months ended 31st December, 2024.
3. Any other items as may be decided by the Board of Directors of the Company.

Further, in continuation to our earlier intimation dated 27th December, 2024, in compliance of the provision of SEBI (Prohibition of Insider trading) Regulations 2015, and the “company’s code of internal procedures and conduct for regulating, monitoring and reporting of trading in securities by designated persons” the trading window for dealing in the securities of the company for all the designated person including insiders **had already been closed w.e.f. 01st January, 2025** and the same shall reopen after 48 hours from declaration of Unaudited financial result.

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

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

Sd/-
**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**