



Date: 11th November, 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: 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, as amended, this is to inform you that the meeting of the Board of Directors of Hardwyn India Limited is scheduled to be held on **Thursday, 14th November, 2024** 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. To consider, approve and take on record the **(Standalone) Unaudited Financial Results** of the Company for the quarter and half year ended 30th September 2024.
2. To consider, approve and take on record the **(Consolidated) Unaudited Financial Results** of the Company for the quarter and half year ended 30th September 2024.
3. The Issue of fully paid-up Bonus Equity Shares to the members of the Company.
4. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company, if any
5. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in continuation to our earlier intimation dated September 30, 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 of October, 2024** and the same shall reopen on 48 hours after declaration of Unaudited financial result.



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

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**