Hardwyn
Since 1965
Perfection Redefined

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

Date: June 26, 2026

To,

The General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra(E), Mumbai, 400051
NSE Symbol: HARDWYN

The General Manager,
Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Script Code: 541276

Subject: Intimation of Closure of Trading Window for Quarter ended 30th June, 2026

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from 1st July, 2026 till the end of 48 hours after the declaration of un-audited financial results for the quarter ended 30th June, 2026.

The date of Board Meeting of the Company for consideration and declaration of the un- audited financial results for the quarter ended 30th June, 2026 will be intimated in due course.

Kindly take the above information on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624