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

To, **Date: 31st May, 2024**

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

Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015- Intimation for further Rescheduling of the Board Meeting to be held on May 31, 2024.

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated May 23, 2024.

Dear Sir/Madam,

With reference to the captioned subject and reference, please be note that the meeting of the Board of Directors that was scheduled to be held on Friday, May 31, 2024 is further rescheduled due to unavoidable reasons/circumstances and now will take place on Saturday, June 01, 2024 inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and year ended March 31, 2024.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the Half Year/year ended March 31, 2024.

You are requested to take the same on record and do the needful.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2024.05.31 19:31:11 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624