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

Date: 26 May 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, 30 May 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) Audited Financial Results** of the Company for the quarter and year ended 31st March, 2025.

2. **(Consolidated) Audited Financial Results** of the Company for the quarter and year ended 31st March, 2025.

3. Any other items as may be decided by the Board of Directors of the Company.

Further, in continuation to our earlier intimation dated 26 March 2025, 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. 01 April 2025** and the same shall reopen after 48 hours from declaration of audited financial result.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2025.05.26 15:30:29 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624