

**Date: 04.06.2025**

**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,**

With reference to the captioned subject, please note that the meeting of the Board of Directors that was scheduled to be held on Wednesday, June 04, 2025 is rescheduled due to unavoidable circumstances and now will take place on Saturday, 07<sup>th</sup> June 2025 at the same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Audited Financial Results of the Company for the Quarter and Year Ended 31<sup>st</sup> March 2025.

Kindly take the above information in your records.

**Thanking you,  
Yours Faithfully**

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

**Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624**