

Date: June 06, 2023

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

We wish to inform you that our Company, Hardwyn India Limited ("the Company") in its Board Meeting held on June 06, 2023 have allotted 8,72,17,897 Equity shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date June 05, 2023 in the ratio of 01:03 i.e. 01 (One) fully paid Equity Shares for every 03 (Three) Equity Shares held.

Further, pursuant to such issue 3293 shares has arose in fraction which has been ignored and no certificate, coupon or cash shall be issued for such fraction and shall be round off to the lower integer.

Post the above allotment and adjustment of fractional shares, the paid-up Equity Share capital of the Company would stand at Rs /- 34,88,81,467 consisting of 34,88,81,467 equity shares of Rs. 01/-each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The meeting of the Board of Directors commenced at **04:00 P.M. and concluded at 05:30 P.M.**

You are requested to take the above on your records and acknowledge the same.

**Thanking you,
Yours Faithfully**

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

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