



Date: 06.12.2025

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: Disclosure of reason for Delay in submission of Financial Results for the Quarter ended September 30, 2025 – Regulation 33 of SEBI (LODR) Regulation, 2015**

**Ref: BSE Email dated December 04, 2025.**

Dear Sir/Madam,

This is with reference to your email regarding the non-disclosure of reasons for the delay in submission of financial results as per Regulation 33 of SEBI (LODR) Regulations, 2015.

We wish to inform you of the following sequence of events:

1. The Board Meeting for the quarter ended September 30, 2025, was originally scheduled for November 14, 2025, but could not be held and was adjourned to November 15, 2025, due to lack of quorum and subsequently to November 19, 2025, due to unforeseen circumstances, additional time was required as certain mismatches were identified in some financial figures therefore, due time was required to reconcile the figures and auditors also needed time to review and reconcile these differences, which necessitated further coordination with the statutory auditor.
2. The necessary intimations and announcements regarding the rescheduling of the Board Meeting were duly filed with the Stock Exchange(s) on **November 14, 2025**, and subsequent dates accordingly.
3. Consequently, the meeting was successively Conducted on **November 19, 2025**. The submission of the financial results to the Exchange was completed on the same date, immediately upon the conclusion of the rescheduled Board Meeting

The delay in submission was solely due to the adjournment of the Board Meeting caused by the aforesaid circumstances. This delay was unintentional and involved no deliberate or wilful lapse on the part of the Company.

We also regret the inadvertent delay in disclosing the reason for the detailed submission to the Stock Exchange. The lapse was unintentional, and the Company remains committed to full regulatory compliance.

We request you to kindly take the above on record.

Thanking you,  
Yours Faithfully

For and on behalf of  
Hardwyn India Limited

Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624