

Date: 19th December, 2024

To,
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

Sub: Intimation of fixing Record Date for Issue of Bonus Equity Shares.

Dear Sir/Ma'am,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has fixed **Friday, 27th December, 2024** as the "**record date**" for the purpose of determining the members eligible for the issue of bonus equity shares.

This is for your information and record.

You are requested to take note of the same

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624