

Date: 25<sup>th</sup> November, 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 07<sup>th</sup> Annual General Meeting ('AGM') and Book Closure for AGM.**

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **12<sup>th</sup> December, 2024 to 18<sup>th</sup> December, 2024 (both days inclusive)** for the purpose of 07<sup>th</sup> Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Sunday, 15<sup>th</sup> December, 2024 at 09:00 A.M.** and ends on **Tuesday, 17<sup>th</sup> December, 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Wednesday, 11<sup>th</sup> December, 2024.**

You are requested to take the above information on your records.

Thanking you,

For and on behalf of  
Hardwyn India Limited

Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624