



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

19th August, 2024

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders with respect to E-voting details, Book closure details, published in "The Free Press Journal (English Language) and Navashakti (Marathi language) on Monday 19th August, 2024 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita Nisal
Company Secretary & Compliance Officer
ACS:49122



