

Date: 21.07.2022

To,

**The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

To,

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

**Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the cited subject and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the **Hardwyn India Limited** is scheduled to be held on Thursday, July 28, 2022 , inter-alia, to transact the following key agenda:

1. To consider and allot the Bonus Equity shares of Rs. 10/- each in the Ratio of 1:2 ( One Equity share of Rs. 10 each for every Two equity shares held of Rs. 10/- each to the member eligible for such allotment as on the Record Date i.e Tuesday, 26<sup>th</sup> July, 2022. (Allotment of Fully Paid Bonus Equity shares)

This is for your kind information and record.

Thanking You,

**For and on behalf of  
HARDWYN INDIA LIMITED  
For Hardwyn India Limited**

**Swaran Jeet Singh Sayal  
Director  
DIN: 00280576**