



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 14th February, 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

Ref: Our letter dated 07th February, 2024 regarding intimation of Board Meeting to be held on 14th February, 2024.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 14th February, 2024 has been postponed to 15th February, 2024.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 14th February, 2024 has been postponed and reschedule on 15th February, 2024.

You are kindly requested to take the same on record.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624