

Date: 17.01.2023

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

**Subject: - Intimation of Board Meeting held on Friday, 20<sup>th</sup> January, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors, as amended, this is to inform you that a meeting of the Board of Directors of the Company i.e, Hardwyn India Limited is scheduled to be held on Friday, January 20<sup>th</sup> 2023 at 11:30 A.M. Inter alia to transact the following businesses:

1. To consider and increase the Authorised Share Capital of the company upto the amount as may be determined and approved by the Board.
2. To consider issue and allotment of Equity Shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for cash and/or consideration other than cash on the preferential basis.
3. To consider and approve the Notice of the Postal Ballot and finalized the Calendar of Events.
4. To consider and Approve the appointment of Scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
5. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from January 18, 2023 till 48 hours from the conclusion of the meeting.

Kindly take the same on your records.

Thanking you,  
Yours Truly

For and on behalf of  
Hardwyn India Limited

Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624