

Date: 19.04.2023

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 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir / Madam,

This intimation letter shall be read with in pursuance to earlier intimation to exchange vide dated **07<sup>th</sup> April, 2023**, wherein the Board has inter alia discussed and approved the following agendas in addition to the earlier agenda of **"Split of Equity shares of the Company"**: -

Pursuant to Regulation 29(1)(f) 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 Wednesday, April 26<sup>th</sup> 2023, Inter alia to transact the following businesses:

1. The Issue of fully paid-up Bonus Equity Shares to the members of the Company;
2. To consider and increase the Authorised Share Capital of the company upto the amount as may be determined and approved by the Board.
3. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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**