

Date: 15.06.2022

To
The Manager,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Sub: Intimation of E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company **HARDWYN INDIA LIMITED** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the POSTAL BALLOT procedure for which we have entered agreement with CDSL.

- 1.Date and time of commencement of remote E-voting: 18/06/2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 17/07/2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 17/07/2022 at 5:00 PM.
- 4.Cut off date: 10/06/2022
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Postal Ballot Form & instructions please visit our website www.hardwyn.com at the given link http://www.hardwyn.com/postal_ballot.pdf or RTA Website:-www.skylinerta.com
7. In case you have any enquiries, kindly contact us at accounts1@hardwyn.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

**By Orders Of The Board Of Directors
For Hardwyn India Limited**

For Hardwyn India Limited



Director

**Rubaljeet Singh Sayal
Managing director
DIN: 00280624**