

**Date:31/07/2023**

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**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that we have filed the Scheme of Arrangement on 19<sup>th</sup> July, 2023 with BSE Ltd. & National Stock Exchange of India Limited which was approved by the board on 29th June, 2023. In this regard, respective excahnges has issued their Observation Letters(s) on 27th July, 2023 by BSE Ltd. & 25th July, 2023 by National Stock Exchange of India Limited which was duly considered & discussed in today's board meeting. Further, suitable clarification were taken on record.

Board Meeting commenced at 04:00 P.M. to 6:30 P.M.

We request you to kindly acknowledge the same.

**For Hardwyn India Limited**

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