

Date: 08.07.2022

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

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

Subject:- Intimation of Revised Record Date for Issue of Bonus Equity Shares.

Ref: Intimation dated 6th July, 2022.

Dear Sir/Madam,

In reference to the mail received from Bombay Stock Exchange (BSE) and National Stock Exchange (NSE), this is to inform you that Company has revised the record date and fixed on Tuesday, 26th July, 2022 for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 1:2 (i.e. issue of 1(One) equity share for every existing 2(Two) equity shares held of Rs 10/- as on the above mentioned record date), each subject to approval of Shareholders.

The Company will declare the result of postal ballot and intimate the same to the Stock Exchanges on 18th July, 2022. Thus, the timeline for ascertainment of Record Date will start from 19th July, 2022.

Accordingly, the revised record date i.e Tuesday, 26th July, 2022 is in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015,

This is for your information and record.

Thanking you

Yours Faithfully,

FOR AND ON BEHALF OF
HARDWYN INDIA LIMITED

For Hardwyn India Limited


Rubaljeet Singh Sayal
Managing Director
DIN: 00280624

HARDWYN INDIA LIMITED