

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Reg off: B-101, Phase-1, Mayapuri, New Delhi 110064

E-mail: accounts1@hardwyn.com Website: www.hardwyn.com

Tel No: +91-11-28115352

Date: 08.02.2022

To,
BSE Limited
Phirozejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Intimation of E-Voting facilities
Scrip Code: 541276

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: 11/02/2022 at 9:00 AM
2. Date and time of end of remote E-voting: 12/03/2022 at 5:00 PM
3. Remote e-voting shall not be allowed beyond this 12/03/2022 at 5:00 PM.
4. Cut off date: 04/02/2022
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 <https://hardwyn.com/pdf/POSTAL-BALLOT-NOTICE.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

RUBALJEET SINGH SAYAL
MANAGING DIRECTOR
DIN: 00280624

Director