

HARDWYN INDIA LIMITED

B-101, Phase-1, Mayapuri, New Delhi South West Delhi 110064

CIN: L74990DL2017PLC324826

Ph. No. 011-23629277 website: www.hardwyn.com

Email id: cs@hardwyn.com

Date: 12/01/2023

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 Board meeting held on 12th January, 2023

In continuation of earlier intimation/disclosure dated 21/10/2022, regarding the Scheme of Amalgamation of Fiba Hardwyn Locks Limited (Transferor Company) with Hardwyn India Limited (Transferee Company). The Board at its meeting held on today, i.e 12/01/2023 decided not to pursue further with the said Scheme of Amalgamation.

The aforesaid information is also available on the website of the company at hardwyn.com.

We request you to take on record.

For Hardwyn India Limited

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