

Date: 14.03.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

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

Subject: - Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today, 14th March, 2023.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 14th March, 2023, at 04:30 P.M. at the Registered office of the Company at B-101, Phase-1, Mayapuri, New Delhi, South West Delhi, Delhi - 110064, India, has inter alia considered and approved the following matters:

1. To Consider and Allotment of 1,08,66,660 Equity Shares of face value of Rs. 10/- each at a Price of Rs. 320.4129/- per Equity Share (inclusive of Premium of Rs. 310.4129/- per Equity Share) through Preferential basis by virtue of Swap in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 and in terms of Principal approval received from National Stock Exchange of India Limited and BSE Limited dated 08th March, 2023.

The allotment had been made to such allottees who are eligible for allotment of Equity shares of Hardwyn India Limited under preferential issue through Shares Swap. **Annexure-1**

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 5:30 P.M.

This is for the information and records.

Thanking you,

**Yours faithfully,
For & on behalf of
Hardwyn India Limited**

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

ANNEXURE-1**List of eligible allottees under preferential issue pursuant to shares swap**

S.No.	Name of Investors/allottees	Nature of Instrument	No. of Equity Shares Proposed to be issued	PAN No.
1.	GINNI CHADHA	Equity Shares	50,00,000	AERPC5467N
2.	NARENDER SINGH CHADHA	Equity Shares	9,33,335	AEZPC7504A
3.	ZIMPY KOHLI	Equity Shares	9,33,335	ALLPK8235H
4.	VARINDER SINGH SACHDEVA	Equity Shares	6,66,665	AWLPS2816D
5.	ATUL JAIN	Equity Shares	4,66,665	AAIPJ7011Q
6.	BHAVYA JAIN	Equity Shares	1,00,000	BYGPJ0851B
7.	PRANVI JAIN	Equity Shares	1,00,000	BLKPJ1726Q
8.	HARKANWAR SINGH SETHI	Equity Shares	13,33,330	AMDPS0331H
9.	SAMARTH JIT SINGH	Equity Shares	6,66,665	ALIPS2194L
10.	MEHAR RAJ SINGH CHADHA	Equity Shares	6,66,665	BGNPC5486J
TOTAL			1,08,66,660	