

Date: 28.07.2022

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: Outcome of Board Meeting for Allotment of Bonus Equity Shares

Ref: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and the intimation to the Stock Exchanges dated 21.07.2022, We wish to inform you that the Board of Directors of the Company, at their Board meeting held today i.e 28.07.2022 have allotted 5099697 Equity shares of Rs. 10/- each as fully-paid up Bonus Equity 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/- to the shareholders of the Company whose names appear on the Register of Members/list of beneficial owners provided by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited as on 26.07.2022 ("Record Date") and pursuant to the power vested in the Board of Directors, in case of fractional shares, arising out of the issue and allotment of Bonus Shares, the Board ignored/neglected the fractional shares.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particular	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital - Before Bonus Issue and allotment	1,02,00,000	10	10,20,00,000
Paid up Equity Share Capital - After Bonus Issue and allotment	1,52,99,697	10	15,29,96,970

For Hardwyn India Limited


Director

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:30 p.m.

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
Director
Managing Director
DIN: 00280624