



Date 14.09.2024

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	To, The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051
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Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Delhi & Haryana, vide its approval letter dated September 13, 2024 has granted an extension of time for a period of three (3) months to Hardwyn India Ltd for holding its Annual General Meeting for the financial year ended on March 31, 2024. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2023-24 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board. This is for your information and records.

Thanking you,
Yours Faithfully
For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
Add: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, South Delhi-110062