



**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl. Area, Phase-I  
New Delhi-110064  
Tel.: 011-28115352, 28114972, 28114643

Date :30.12.2024

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

Scrip Code: 541276

Company Symbol: HARDWYN

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares of the Company.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of Hardwyn India Limited ("the Company") in its Board Meeting held on December 30<sup>th</sup>, 2024 have allotted 13,95,52,587 Equity shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on record date December, 27<sup>th</sup>, 2024 in the ratio of 02:05 i.e. (Two bonus equity share for every Five equity shares held) Equity Shares.

Further, pursuant to such issue any certificate or coupon in respect of fractional shares, if any, but the total number of such new equity shares representing such fractions shall be allotted by the Board (which expression shall also include Committee thereof) to the nominee(s) to be selected by the Board/Committee, who would hold them as trustee for the members entitled thereto, and sell such equity shares allotted to him at the prevailing market rate and the net sale proceeds of such shares after adjusting the cost and expenses in respect thereof be distributed to the members in proportion to their fractional entitlements."

Post the above allotment and adjustment of fractional shares, the paid-up Equity Share capital of the Company would stand at **Rs 48,84,34,054/-** (Forty-Eight Crore Eighty-Four Lakh Thirty-Four Thousand and Fifty-Four) consisting of **48,84,34,054** (Forty-Eight Crore Eighty-Four Lakh Thirty-Four Thousand and Fifty-Four) equity shares of Rs. 1/-each.

The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect. The meeting of the Board of Directors commenced at 09:30 A.M. and concluded at 09:50 A.M. You are requested to take the above on your records and acknowledge the same.

**Thanking you,**

**Yours Faithfully**

**For and on behalf of**

**Hardwyn India Limited**

**Rubaljeet Singh Sayal**

**Managing Director & CFO**

**DIN: 00280624**