

07<sup>th</sup> February, 2022

To,

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Sub: Outcome of Board Meeting held on 7<sup>th</sup> February, 2022 at 11:30 a.m.**

**Ref.: Scrip Code: 541276**

**Scrip ID: HARDWYN**

Dear Sir/Ma'am,

With reference to the captioned subject this is to inform you that the Board Meeting of Hardwyn India Limited held on 07<sup>th</sup> February, 2022 at 11:30 AM at the Registered Office of the Company Considered and approved the followings:

S. No.	Business
1.	Approved Migration to Main Board of NSE and/or BSE Limited from BSE SME platform subject to the approval of members through Postal Ballot
2.	The Board of Directors be and hereby to authorized Mr. Rubaljeet Singh Sayal for the Reclassification of Promoter and Promoter Group of the Company to take necessary steps in accordance to applicable law.
3.	Approved Notice of Postal Ballot for seeking consent of members of the Company fore above sated business
4.	Appointment of Scrutinizer to conduct the postal ballot in a true and fair manner
5.	Approval of Calendar of Events.

For and on behalf of  
Hardwyn India limited  
For Hardwyn India Limited



Director

Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624