

Date: 18.09.2023

To, The Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001.	To The General Manager National Securities Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051
---	--

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that we have filed the Scheme of Arrangement on 19th July, 2023 with BSE Ltd. & National Stock Exchange of India Limited which was approved by the board on 29th June, 2023.

In this regard, National Stock Exchange of India Limited has issued its Observation Letter on 08th September, 2023 which was duly considered & discussed in today's board meeting.

Further, Clarification to the Addendum Valuation Report dated 10.08.2023 from Ms. Sangita Kumari Gupta (Registered Valuer) has been put forth for detailed discussion.

Further, Brief details of change in shareholding pattern (if any) of listed entity's as follows:

S. No	Particular	Post-Merger Holding	Post-Merger %
1	Promoter and promoter group	367196750	64.47
2	Public	202352117	35.53
	Total	569548867	100

Also, note that detailed discussion on the all the observations were done & clarification sought.

Board Meeting commenced at 04:00 P.M. to 04:45 P.M.

We request you to kindly acknowledge the same.

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624