

Date: 09.03.2023

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

**Subject: - Intimation of Board Meeting held on Tuesday, 14<sup>th</sup> March, 2023.**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors, as amended, this is to inform you that a meeting of the Board of Directors of the Company i.e, Hardwyn India Limited is scheduled to be held on Tuesday, March 14<sup>th</sup> 2023 at 04:30 P.M. Inter alia to transact the following businesses:

1. To Consider and Allotment of 1,08,66,660 Equity Shares of face value of Rs. 10/- each at a Price of Rs. 320.4129/- per Equity Share (inclusive of Premium of Rs. 310.4129/- per Equity Share) through Preferential basis by virtue of Swap in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 and in terms of Principal approval received from National Stock Exchange of India Limited and BSE Limited dated 08<sup>th</sup> March, 2023.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your records.

Thanking you,  
Yours Truly

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

**Rubaljeet Singh Sayal  
Managing Director & CFO  
DIN: 00280624**