

Date: 07/09/2022

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051

Sub: Intimation of E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e **HARDWYN INDIA LIMITED** has provided e-voting facility to its shareholders for exercising their right to vote on the resolutions remote E-voting during the AGM procedure for which we have entered agreement with NSDL.

- 1.Date and time of commencement of remote E-voting: 27th September 2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 29th September 2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 29th September 2022 at 5:00 PM.
- 4.Cut-off date: 23rd September 2022
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: www.hardwyn.com/ or RTA Website:- www.skylinerta.com
7. In case you have any enquiries, kindly contact us at cs@hardwyn.com

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Hardwyn India Limited

For Hardwyn India Limited


Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624