

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: 27<sup>th</sup> September 2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 29<sup>th</sup> September 2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 29<sup>th</sup> September 2022 at 5:00 PM.
- 4.Cut-off date: 23<sup>rd</sup> 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/](http://www.hardwyn.com/) or RTA Website:- [www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [cs@hardwyn.com](mailto: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