

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Regoff:B-101, Phase-1, Mayapuri, New Delhi 110064

E-mail:accounts1@hardwyn.com Website: www.hardwyn.com

Tel No: +91-11-28115352

Date: 06-01-2023

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 regarding Postal Ballot Process to obtain the approval of the shareholders for appointment of Independent Director

Dear Sir/Madam,

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

- 1.Date and time of commencement of remote E-voting: 09/01/2023 at 9:00 AM
- 2.Date and time of end of remote E-voting:07/02/2023 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 07/02/2023 at 5:00 PM.
- 4.Cut off date:06/01/2023
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 Postal Ballot Form & instructions please visit our website www.hardwyn.com at the given link http://www.hardwyn.com/postal_ballot.pdf for RTA Website:-www.skylinerta.com
7. In case you have any enquiries, kindly contact us at accounts1@hardwyn.com

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

Thanking you,
Yours faithfully,

**By Orders Of The Board of Directors
For Hardwyn India Limited**

**Rubaljeet singh sayal
Managing director
DIN: 00280624**