



**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl. Area, Phase-I  
New Delhi-110064  
Tel.: 011-28115352, 28114972, 28114643

Date: 29<sup>th</sup> September, 2023

To,

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</b>
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Symbol: HARDWYN

Scrip Code: 541276

**Subject: Intimation of incorporation of Subsidiary Company.**

Dear Sir,

With reference to the captioned subject, Company in its board meeting held today proposes to incorporate Subsidiary in the name and style, '**SLIMX INTERIOR SOLUTIONS PRIVATE LIMITED**' Registrar of Companies (Delhi), being subscribers and making an investment of Rs 20,00,000/- (2,00,000 Equity Shares of Rs 10/- each), of which Rs 17,00,000/-(1,70,000 Equity Shares of Rs. 10 each) shall be subscribed in the very name of the company.

Board Meeting commenced at **11:00 A.M.** and concluded at **11:30 A.M.**

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

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