

To,

Date: 04.04.2026

**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**

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am.

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoters of the Company for the Financial Year ended 31st March, 2026.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

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

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

Encl.: As above

To,

Date: 02.04.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
The Audit Committee, Hardwyn India Limited, Registered Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India-110064	

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVER) REGULATIONS, 2011**

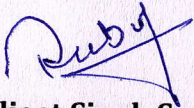
As required under Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, **Rubaljeet Singh Sayal, Promoter of Hardwyn India Limited** ('the Company'), hereby declare and confirm on behalf of all the promoters of the Company that we have not made any encumbrance, directly or indirectly, during the Financial Year ended 31st March 2026 on the shares held by us in the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoters of Hardwyn India Limited



**Rubaljeet Singh Sayal
Promoter**