

**Date:** July 04, 2026

**To,**

The General Manager,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block, Bandra-Kurla Complex  
Bandra(E), Mumbai, 400051  
**NSE Symbol: HARDWYN**

The General Manager,  
**Bombay Stock Exchange Ltd.,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001  
**Script Code: 541276**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Amendment in the Memorandum of Association (MOA) of the Company.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 held today, i.e., Friday, July 03, 2026, at 02:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have approved the alteration in the Capital Clause of Memorandum of Association of the Company, due to increase in the Authorized share capital of the Company.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith marked as **Annexure – A**.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully

**For Hardwyn India Limited**

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

**Annexure-A**

**Alteration in the Capital Clause of Memorandum of Association (“MOA”) of the Company as per Table-A of Schedule I of Companies Act, 2013.**

**Amendments/Changes**

Existing Clause V of Memorandum of Association of the Company has been substituted thereof with the following new Clause V as under:

**“V. The Authorised Share Capital of the Company is ₹70,00,00,000/- (Rupees Seventy Crore Only) consisting of 70,00,00,000 (Seventy Crore) equity shares of face value ₹1.00/- (Rupee One Only) each.”**