HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Dated: November 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 of 9th Annual General Meeting ("AGM"), Cut-Off Date, and Remote E-Voting Schedule.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, we would like to inform you that the 9th Annual General Meeting ("AGM") of the Company, is scheduled to be held on **Friday, November 26, 2026, at 12:30 P.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Cut-Off Date for determining the eligibility of members to cast their vote electronically (through remote e-voting or voting during the AGM) is Friday, November 20, 2026.

The date and time of remote E-voting facility are as under:

E voting Start date and time	Monday, November 23, 2026, at 09:00 A.M. (IST)
E voting Concluding date and time	Wednesday, November 25, 2026, at 05:00 P.M. (IST)

You are requested to please take the same in your records.

Thanking You

Yours Faithfully,
For **Hardwyn India Limited**

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.04 18:30:57 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624