



HARDWYN INDIA LIMITED

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

Date: 06.10.2025

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 541276**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: HARDWYN**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09 October 2025** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064 India to consider and approve the following matters(s):

1. To Consider and Allotment of Equity Shares through Preferential basis by virtue of Swap in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013.
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

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

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