



**HARDWYN INDIA LIMITED**

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

**Date: 10.10.2025**

**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 with reference to the earlier announcement dated 06<sup>th</sup> October, 2025 regarding meeting of the Board of Directors of the Company, to be held on Thursday, 09<sup>th</sup> October 2025 to consider, 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.

The Board of Directors, hereby resolves to postpone the meeting of the Board of Directors to Wednesday, 15<sup>th</sup> October 2025, due to unavoidable circumstances. Accordingly, the meeting stands postpone to the said date and time at the same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

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**