



To,

Date: 12.09.2025

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

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2025

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Delhi & Haryana, vide its Approval letter dated September 11, 2025 has granted an extension of time for a period of Two (2) months 01 days to Hardwyn India Limited for holding its Annual General Meeting for the financial year ended on March 31, 2025. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2025 on or before December 01, 2025.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2024-25 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board. This is for your information and records.

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

**Rubaljeet Singh Sayal
Director
DIN: 00280624**



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 11/09/2025

IN THE MATTER OF M/S HARDWYN INDIA LIMITED CIN L74990DL2017PLC324826
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6620955 on 08/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted for 2 months 01 days. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

HARDWYN INDIA LIMITED

B-101, PHASE-1, MAYAPURI, NEW DELHI, South West Delhi- 110064, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

