

Date: 14.11.2025

To,

**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**

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

Subject: Intimation for adjournment of Board Meeting

Dear Sir/Madam,

In continuation to our Intimation dated 11th November, 2025 of Board Meeting which was scheduled to be held today on Friday, 14th November, 2025 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2025, we hereby inform you that the meeting of Board of Directors of the Company was not held due to lack of quorum and this meeting has been now adjourned and reschedule to Saturday 15th November 2025.

We would further like to inform you the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st October 2025 and will be open after the end of 48 hours after the declaration of unaudited Financial Results 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**