

17th December, 2025

To,
The Manager,
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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Investors Relations Agency of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed **Merlin Capital Advisors**, as its **Investor Relations Agency** for providing Investor and Public Relations Advisory Services.

Further, in compliance with Regulation 30 of the Listing Regulations the Company has designated following specific email IDs for all investor-related queries, concerns, or requests i.e., ir@merlincapital.co.in.

The appointment is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets.

This is for your kind information and records.

Thanking you,
Yours faithfully

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624