



HARDWYN INDIA LIMITED

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

Date: 18th December 2024

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

Sub: Intimation of Amendment in the Memorandum of Association (MOA)

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Dear Sir/Madam,

In furtherance to our intimations dated November 14, 2024 and November 11, 2024 and pursuant to Regulation 30 read with Para A (14) Part A of Schedule III of SEBI Listing Regulations along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Shareholders of the Company in the 07th Annual General Meeting held today, i.e. **December 18th, 2024** has approved the following:

1. Increase in the Authorised Share Capital of the Company from Rs. 35,10,00,000/- (Rupees Thirty-Five Crores Ten lakh only) consisting of 35,10,00,000 (Thirty-Five Crores Ten lakh only) Equity Shares having face value of Rs. 1/- (One only) to Rs.50,00,00,000/- (Rupees Fifty Crores only) consisting of 50,00,00,000/- (Fifty Crores only) Equity Shares having face value of Rs. 1/- (One only) and the consequent alteration to the Memorandum of Association to accommodate the issuance of Bonus Shares by substitution of the following clause with the existing Clause V of the MOA:

V. The Authorised Share Capital of the Company is Rs.50,00,00,000/- (Rupees Fifty Crores only) consisting of 50,00,00,000/- (Fifty Crores only) Equity Shares having face value of Rs. 1/- (One only) each with power to the Board of Directors to classify and reclassify them. The Company has power, from time to time, to increase or reduce its capital and to divide the share in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special right, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of Company and to vary, modify or abrogate any such rights, privileges or



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conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf, and to consolidate or subdivide these shares and to issue shares of higher or lower denomination.

This is for your information and record

**Thanking you,
Yours Faithfully**

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

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