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

Date: July 20, 2026

To,

Listing / Compliance Department

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051

NSE SYMBOL: HARDWYN

To,

Listing / Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

BSE Scrip Code: 541276

Dear Sir/Madam,

Sub: Intimation of 'Record Date' for the purpose of Bonus Issue

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated June 05, 2026, wherein we had informed that the Board of Directors of the Company had recommended, subject to the approval of the shareholders, the issue of bonus equity shares in the ratio of 2:5 i.e., 2 (Two) bonus equity shares of face value Re. 1 (Rupee One Only) each for every 5 (Five) equity share of face value Re. 1 (Rupee One only) each fully paid up. The said bonus issue was subsequently approved by the shareholders of the Company.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, we wish to inform you that the Company has fixed **Tuesday, July 28, 2026**, as the 'Record Date' for the purpose of determining the members eligible for the issue of bonus equity shares of the Company.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the details of the said bonus issue are as under:

Deemed date of allotment	Wednesday, July 29, 2026

The said bonus shares will be made available for trading on the next working day of allotment i.e., Thursday, July 30, 2026.

We request you to kindly take the same on record.

Thank you,
Yours faithfully,

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.07.20 18:08:19 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624