

Date: May 22, 2026

To,

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla
Complex Bandra (E), **Mumbai - 400051**

The Relationship Manager
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400001**

NSE Symbol: HARDWYN

Scrip Code: 541276

ISIN: INE626Z01029

SUB: Intimation of Meeting of Board of Directors scheduled to be held on Friday, May 29, 2026, at 4:30 P.M. (IST)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulations 29, and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, at 4:30 P.M. (IST) at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064, India, to consider and approve the following matters(s):

- 1. (Standalone) Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2026.
- 2. (Consolidated) Audited Financial Results** of the Company for the quarter and financial year ended March 31, 2026.
- 3. Any other items** as may be decided by the Board of Directors of the Company.

Further, in continuation of our earlier intimation dated March 25, 2026, the Trading Window for dealing in the securities of the Company by the Promoter and Promoter Group, Directors, Designated Persons and their immediate relatives and other connected persons has been closed with effect from Wednesday, April 1, 2026, and shall remain closed till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

This intimation is also in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, including the amendment effective from April 1, 2019, NSE Circular Ref. No. NSE/CML/2019/11 dated April 2, 2019, and the Code of Conduct of the Company.

Kindly take the same on record.

Thanking you,

For and on behalf of
Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624