

To,

Date: 19.09.2025

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

Symbol: HARDWYN

Scrip Code: 541276

Subject: Intimation of Closure of Trading Window for Quarter and Half Year ended 30th September, 2025

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **1st October, 2025** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2025 will be intimated later.

Kindly take the same on your record

Thanking You,
Yours Faithfully,

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

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