



**Date 23.12.2024**

<b>To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</b>	<b>To, The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai-400051</b>
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**Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024**

Dear Sir/ Madam,

This is with reference to earlier intimation submitted on Saturday, 14.09.2024 at 03:21:38 regarding Extension of time for conducting 07<sup>th</sup> Annual General Meeting of Hardwyn India Limited for the Financial Year 2023-2024.

The Approval letter for Extension of Annual General Meeting received from ROC Delhi & Haryana is enclosed herewith.

This is for your information and records.

Thanking you,  
Yours Faithfully  
For and on behalf of  
Hardwyn India Limited

Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624  
Add: 124-A, Central Avenue, Sainik Farms,  
Tigri, Hauz Khas, South Delhi-110062

As enclosed:



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA) 1

Digitally signed by DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1  
DN: cn=DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1, o=MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA), ou=MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA), email=DS DS MINISTRY OF CORPORATE AFFAIRS (GOVT OF INDIA) 1, c=IN  
Date: 2023.08.18 11:03:29 +05'30'

Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office