



Date: 25th November, 2025

To, The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai-400051	To The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai – 400001
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Symbol : HARDWYN

Scrip Code : 541276

ISIN : INE626Z01029

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding revision in pricing of proposed Preferential Issue

We would like to inform you that pursuant to the earlier disclosure in respect to the preferential issue and on the basis of the clarification made with the stock exchange, the computation of the minimum issue price has been revised based on the updated trading data available on the Stock Exchange. Accordingly, the minimum issue price now stands at ₹13.84/- per equity share instead of ₹13.79/- as stated in the AGM Notice and related documents., in terms of Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The minimum issue price has been calculated as under:

- ₹13.84/- per equity share, being the average of the volume weighted average price of the equity shares of the Company quoted on NSE during the preceding 90 trading days prior to the relevant date; and
- ₹13.32/- per equity share, being the average of the volume weighted average price of the equity shares of the Company quoted on NSE during the preceding 10 trading days prior to the relevant date.

Accordingly, in terms of Regulation 164 of the SEBI ICDR Regulations, 2018, the minimum issue price works out to ₹13.84/- per equity share, being the higher of the above two prices.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of Hardwyn India Limited

Rubaljeet Singh Sayal

Managing Director

DIN: 00280624