

Date: 26<sup>th</sup> March, 2025

To,

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</b>
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Symbol: HARDWYN

Scrip Code: 541276

**Subject: Intimation of Closure of Trading Window for Quarter and Year ended 31<sup>st</sup> March, 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of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons,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 **1<sup>st</sup> April, 2025** till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2025.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 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**