

**Date:** June 26, 2026

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

The General Manager,  
**Bombay Stock Exchange Ltd.,**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001  
**Script Code: 541276**

**Subject: Intimation of Closure of Trading Window for Quarter ended 30<sup>th</sup> June, 2026**

**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of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Designated Persons,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> July, 2026 till the end of 48 hours after the declaration of un-audited financial results for the quarter ended 30<sup>th</sup> June, 2026.

The date of Board Meeting of the Company for consideration and declaration of the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2026 will be intimated in due course.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully

**For Hardwyn India Limited**

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