

Date: May 29, 2026

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

NSE SYMBOL: HARDWYN

BSE Scrip Code: 541276

ISIN: INE626Z01029

Subject: - Prior Intimation of Board Meeting of Hardwyn India Limited (“Company”) under Regulation 29 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulations 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that a meeting of Board of Directors of Company will be held on **Friday, June 05, 2026** at 4.30 P.M., at the Registered office of the Company, inter-alia, to consider and approve the following matters:

1. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Issuance of bonus shares in accordance with applicable provisions subject to the approval of the shareholders of the Company.
3. Any other matter with the permission of the Chairman.

Further, in continuance to our earlier intimation dated March 25, 2023, the trading window for dealing in the shares of the company by all the designated persons of the Company including their immediate relatives, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, shall continue to remain close till the expiry of 48 hours from conclusion of this board meeting.

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

Yours faithfully,

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

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