

April 02, 2026

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001
<b>The Audit Committee,</b> <b>Hardwyn India Limited,</b> Registered Office: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi, India-110064	

**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

I am writing this letter for myself and on behalf of other promoters of **Hardwyn India Limited**.

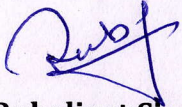
As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters, mentioned below, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026 on the shares held by us in **Hardwyn India Limited**: -

<b>S. No.</b>	<b>Name of the Promoter</b>	<b>PAN</b>
<b>1.</b>	Rubaljeet Singh Sayal	
<b>2.</b>	Swaran Jeet Singh Sayal	

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Rubaljeet Singh Sayal**  
**Hardwyn India Limited**