

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

**To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001**

Date: 06.05.2026

BSE Scrip Code: 500178

Sub: Outcome of Board Meeting held on 6TH May, 2026

Dear Sir/Madam,

In continuation with the outcome of board meeting held on 13th March, 2026, Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that the Board of Director of the Company has, at its meeting held on today, i.e., May 6, 2026 at its registered office at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306 inter alia, considered and withdraw the In-principal approval for the proposed Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars.

The Board meeting commenced on 1:00 P.M. and concluded at 2:00 P.M.

We request you to kindly take the above information on records, and oblige.

Thanking You,

Yours faithfully,

For Harig Crankshafts Limited

**Ayushi Gupta
Company Secretary & Compliance Officer**