

September 05, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Sub: Intimation of Cut-off date and Remote E-voting for the purpose of 45th Annual General Meeting ("AGM")

Ref: Regulation 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

We wish to inform that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of the Forty Fifth Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2026 at 09:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Additionally, the Company will provide the facility of voting through e-voting systems during the AGM ("e-voting").

The remote e-voting period for the 45th AGM shall commence on Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m. (both days inclusive).

The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and e-voting at AGM is Wednesday, September 23, 2026.

The above is for your information and record.

Thanking You,

For **HARIYANA SHIP- BREAKERS LIMITED**

POOJA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEM NO. A68696)