

Date: August 29, 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
Scrip Code: 541276

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in accordance with the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Hardwyn India Limited (the "Board") at its meeting held today, i.e., Saturday, August 29, 2026, at the Registered Office of the Company, inter alia considered and approved the appointment of **Mr. Eakam Sayal** (DIN: 11916539) as an Additional Director of the Company with effect from **August 29, 2026**, in the category of Non-executive and Non-Independent Director, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The details with respect to the appointment as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

The meeting commenced at 02:30 P.M. and concludes at 02:55 P.M.

Kindly take the above information on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

Annexure-A

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

Sr. No.	Particulars	Information
1.	Name of the Director	Mr. Eakam Sayal (DIN: 11916539)
2.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive, Non-Independent), subject to the approval of the members.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from August 29, 2026 . To hold office up to the date of the ensuing Annual General Meeting (AGM) of the Company.
4.	Brief profile (in case of appointment)	Eakam Sayal is pursuing an undergraduate degree in Business and Finance at the University of California, San Diego in the United States.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is the son of Mr. Rubaljeet Singh Sayal, Managing Director and CFO of the Company