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**

November 06, 2026

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

BSE Scrip Code: 500178

Subject: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Harig Crankshafts Limited will be held on Friday, 13th November, 2026 at the registered office situated at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India to inter alia consider and approve the following business:

1. Un-Audited Financial Results for the quarter and half year ended on 30th September, 2026; and
2. Limited Review report for Financial Results for the quarter and half year ended on 30th September, 2026;

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01st October 2026, shall continue to remain closed till the 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Half year ended 30th September, 2026.

This Notice is also hosted on the website of company at www.harigcrankshafts.com.

This is for your Information and record

Thanking you,

For Harig Crankshafts Limited

Ayushi Gupta
Digitally signed by Ayushi Gupta
Date: 2026.11.06 11:59:16 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer