Hardwyn
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Perfection Redefined

HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: November 04, 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

Script Code: 541276

Dear Sir/Madam,

Subject- Outcome of Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **November 04, 2026**, has considered and approved the appointment of **M/s. Amit H.V. & Associates**, a Peer Reviewed Practising Company Secretary (**Peer Review Certificate No. 2445/2022**), as the Secretarial Auditor of the Company, **subject to the approval of the members at the ensuing Annual General Meeting**, for a term of **five (5) consecutive financial years, commencing from FY 2026-27 till FY 2030-31,** pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of the SEBI Listing Regulations, including the applicable rules, regulations and circulars issued thereunder.

The details as required under Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:35 A.M.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully
For and on behalf of **Hardwyn India Limited**

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.04 11:41:09 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

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Annexure-I

Details with respect to Regulation 30 read with Part A of Schedule III of the Listing Regulations, SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s Amit H.V. & Associates, Practicing Company Secretaries (Firm Registration No.: S2020DE741200) as Secretarial Auditors of the Company.
2.	Date of appointment/~~re-appointment/ cessation~~ (~~as applicable~~) & term of appointment/~~re-appointment~~	November 04, 2026, for **five consecutive years**, i.e.. from financial year 2026-27 to financial year 2030-31
3.	Brief profile (in case of appointment)	Amit H.V. & Associates is a firm of Practicing Company Secretaries (PCS) with over 7 years of experience in the fields of Corporate Laws, Securities Laws, Indirect Tax Laws and Legal Consultancy Services to Non Govt. entities. With its in-depth legal knowledge and commitment to corporate governance, the firm provides robust and practical compliance solutions to its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable