Hardwyn
Since 1965
Perfection Redefined

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

Date: July 29, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange plaza, C- 1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

SCRIP ID: HARDWYN

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 541276

Subject: Outcome of Board Meeting – Allotment of Bonus Shares

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the receipt of the approval of shareholders of the Company at the Extra-ordinary General Meeting ("EGM") held on July 03, 2026, and receipt of in-principal approval from BSE Limited vide letter No. LOD/Bonus/BN-IP/PB/523/2026-27 dated July 17, 2026 and from National Stock Exchange of India Limited vide letter No. NSE/LIST/55683 dated July 08, 2026, the Board of Directors of the Company in their meeting held today i.e., Wednesday, July 29, 2026, at the registered office of the Company, has made an allotment of 19,53,61,440 fully paid-up equity shares of Re. 1/- each in the proportion of 2 (Two) equity share of Re. 1/-(Rupee One Only) each for every 5 (Five) existing equity shares of Re. 1/- (Rupee One Only) held by the shareholders of the Company as on the record date i.e. Tuesday, July 28, 2026, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules and regulations for the time being in force.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 48,84,34,054/- divided into 48,84,34,054 Equity Shares of Re. 1/- each to Rs. 68,37,95,494/- divided into 68,37,95,494 Equity Shares of Re. 1/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

The Board Meeting commenced at **11:20 A.M.** and concluded at **11:35 A.M.**

Thanking You
Yours Sincerely

For Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.07.29 11:45:23 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624