

**Date: 23<sup>rd</sup> June, 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 Limited,**

P. J. Towers, Dalal Street, Fort,

Mumbai- 400001

**Scrip Code: 541276**

**Subject: Corrigendum to the Notice of Extra-Ordinary General Meeting dated 09th June, 2026**

Dear Sir/Madam,

In continuation of our earlier intimation regarding the Extra-Ordinary General Meeting ("EGM") of the Members of Hardwyn India Limited scheduled to be held on Friday, 03rd July, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we hereby submit a Corrigendum to the EGM Notice dated 09th June, 2026.

The Corrigendum has been issued to rectify an inadvertent typographical error in Item No. 3 of the EGM Notice relating to the appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) as an Independent Director of the Company, wherein the resolution was inadvertently mentioned as an **Ordinary Resolution** instead of a **Special Resolution**.

Accordingly, the said Item No. 3 shall be read and construed as a **Special Resolution** in compliance with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.

A copy of the Corrigendum being sent to the shareholders of the Company is enclosed herewith for your records.

The Corrigendum shall also be made available on the website of the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Hardwyn India Limited**

Rubaljeet Singh Sayal

Managing Director & Chief Financial Officer

DIN: 00280624

**Encl.:** Corrigendum to the EGM Notice dated 09th June, 2026

## **CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

**Sub.: Corrigendum to the Notice of the Extra-Ordinary General Meeting (EGM) bearing serial number 01/2026-2027, convening the EGM of the Members of Hardwyn India Limited on Friday, 03rd July, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Members,

This Corrigendum is issued in continuation of, and forms an integral part of, the Notice of the Extra-Ordinary General Meeting (“EGM”) of the Members of Hardwyn India Limited (“the Company”) dated 09<sup>th</sup> June, 2026, convening the EGM of the Company on Friday, 03<sup>rd</sup> July, 2026.

It is brought to the attention of the Members that, owing to an inadvertent typographical error in the EGM Notice, the resolution at Item No. 3 pertaining to the appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) as an Independent Director (Non-Executive) of the Company was erroneously described as an “Ordinary Resolution”.

In terms of Regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Sections 149, 150 and 152 and Schedule IV of the Companies Act, 2013, the appointment of an Independent Director of a listed entity requires the approval of the Members by way of a Special Resolution. Accordingly, the said resolution ought to have been set out, and is required to be passed, as a Special Resolution.

Members are therefore requested to take note that Item No. 3 of the EGM Notice dated 09<sup>th</sup> June, 2026, relating to the appointment (regularisation) of Mr. Yogesh Kumar Garg (DIN: 02144584) as an Independent Director of the Company for a term of five (5) consecutive years, shall be read and construed as a **SPECIAL RESOLUTION** in place of an **ORDINARY RESOLUTION**, and the text of the resolution, wherever appearing in the EGM Notice dated 09<sup>th</sup> June, 2026, shall be deemed to have been modified accordingly and read as under:

### **SPECIAL RESOLUTION**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, Schedule IV to the Act, and Regulation 17, Regulation 25(2A) and other applicable provisions of the SEBI Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for the appointment of Mr. Yogesh Kumar Garg (DIN: 02144584), who was appointed by the Board of Directors as an Additional Director (Independent and Non-Executive) with effect from 5<sup>th</sup> June, 2026, and who has submitted the requisite declarations confirming his eligibility and independence under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations, as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, for a term of five (5) consecutive years commencing from 5<sup>th</sup> June, 2026 and up to 4<sup>th</sup> June, 2031.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors, with power to further delegate, or to any other Officer(s) / Authorised Representative(s) of the Company, to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.

**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution.”

As the aforesaid resolution shall now be transacted as a Special Resolution, it shall be deemed to have been passed only if the votes cast in favour of the resolution are not less than three times the number of votes cast against it (i.e., a requisite majority of not less than 75%).

All other particulars of the EGM Notice, including the day, date, time and mode of the Meeting, the deemed venue, the cut-off date, the remote e-voting period and the e-voting / VC login details, and the explanatory statement under Section 102 of the Companies Act, 2013, remain unchanged. The Members are requested to cast their votes on the said item of business as a Special Resolution.

This Corrigendum is being sent to all the Members whose e-mail addresses are registered with the Company / its Registrar and Transfer Agent / the Depositories, is being filed with the Stock Exchange(s) where the securities of the Company are listed pursuant to the SEBI Listing Regulations, and is being hosted on the website of the Company at [www.hardwyn.com](http://www.hardwyn.com). This Corrigendum shall be read in conjunction with, and forms an integral part of, the EGM Notice dated 09th June, 2026.

Except for the modification stated hereinabove, all other contents of the EGM Notice dated 09th June, 2026 shall remain unchanged and continue to be in full force and effect.

By Order of the Board of Directors

For Hardwyn India Limited

Sd/-

**Rubaljeet Singh Sayal**

Managing Director & Chief Financial Officer

DIN: 00280624

Date: 23<sup>rd</sup> June, 2026

Place: New Delhi