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

Date: September 16, 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 regarding extension of time for holding Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the request of the Company , **Registrar of Companies, [Delhi I] ("ROC")** vide its letter dated 15th September, 2026 has granted an **extension of three months** for holding the Annual General Meeting ("AGM") of the Company for the financial year ended **March 31, 2026**.

The said extension has been granted pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder. Accordingly, the Company may convene its AGM within the extended period granted by the ROC.

The Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

A copy of the order received from the ROC granting the aforesaid extension is enclosed herewith for your information and records.

Kindly take the above information on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.09.16 17:57:51 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 15/09/2026

IN THE MATTER OF M/S HARDWYN INDIA LIMITED CIN L74990DL2017PLC324826
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5821693 on 03/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due to the resignation of its Secretarial Auditor. In view of the same the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

HARDWYN INDIA LIMITED

B-101, PHASE-1, MAYAPURI, B-101, PHASE-1, MAYAPURI, NEW DELHI, South West Delhi- 110064, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office