

Date: July 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

Subject: Intimation regarding Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Bonus shares.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at the First Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 held today, i.e., Friday, July 03, 2026, at 02:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have approved the Issue of bonus equity shares in the ratio of 2:5 i.e., 2 (Two) Bonus Equity Share of ₹1/- (Rupee One Only) each fully paid-up for every 5 (Five) Equity Shares of ₹1/- (Rupee One Only) each fully paid-up held by the shareholders of the Company as on the record date, by capitalization of free reserves/retained earning.

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-CFD-POD2/I/3762/2026 dated January 30, 2026 has already been intimated to Stock Exchanges vide letter dated 5th June 2026.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624