

Date: July 03, 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: Summary of Proceedings of the 1st (First) Extra-Ordinary General Meeting of Hardwyn India Limited for the FY 2026-27 held on July 03, 2026, at 02:00 P.M.

Ref.:

- 1. Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)**
- 2. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 1st (First) Extra-Ordinary General Meeting (EGM) for the Financial Year 2026-27 of Hardwyn India Limited, held today, Friday, July 03, 2026, at 02:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard.

Voting Particulars:

- **Remote E-Voting:** The Company provided a remote e-voting facility which commenced on Tuesday, June 30, 2026, at 09:00 A.M. (IST) and ended on Thursday, July 02, 2026, at 05:00 P.M. (IST).
- **E-Voting at EGM:** Members who attended the EGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Mr. Akash Goel, proprietor of M/s Akash & Co., Company Secretaries, a whole-time practicing Company Secretary who was appointed as the Scrutinizer in the Board Meeting held on Friday, June 05, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer’s Report and the final results of the meeting will be announced and submitted to the Exchange within two working days of conclusion of Meeting.

Please find attached the Summary of Proceedings as **Annexure-A** and other required disclosures as **Annexure-B**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Annexure-A

SUMMARY OF PROCEEDINGS OF THE 1st (FIRST) EXTRA-ORDINARY GENERAL MEETING OF HARDWYN INDIA LIMITED FOR THE FINANCIAL YEAR 2026-27 HELD TODAY I.E. FRIDAY, JULY 03, 2026 COMMENCED AT 02:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 1st (First) Extra-Ordinary General Meeting (“EGM”) for the financial year 2026-27 of the Members of Hardwyn India Limited (“the Company”) was held on Friday, July 3, 2026, commenced at 02:00 P.M. and concluded at 02:28 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

MEMBERS PRESENT DURING THE MEETING:

36 (Thirty - Six) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:

The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Swaran Jeet Singh Sayal	Director
2.	Mr. Kulmeet Singh	Independent Director
3.	Ms. Shikha Chawla	Independent Director
4.	Mr. Yogesh Kumar Garg	Independent Director

Special Attendees/ Other Representatives:		
S. No.	Name	Designation
1.	CS Akash Goel for and on behalf of Akash & Co.	Secretarial Auditor and Scrutinizer
2.	CS Astha Gupta	Moderator

Upon ascertaining that the requisite quorum was present, the Moderator called the Meeting to order.

Chairman of the Meeting:

Mr. Swaran Jeet Singh Sayal, Director of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

Proceedings of Extra-Ordinary General Meeting:

The Moderator informed the Members that in compliance with the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through CDSL from Tuesday, June 30, 2026, at 09:00 A.M.(IST) to Thursday, July 02, 2026, at 05:00 P.M.(IST).

The Notice convening the 1st EGM was taken as read. The following items of Special Business as per the Notice were transacted:

S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	To Increase the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of The Company	Ordinary Resolution	E-voting
2.	To Issue Bonus Shares	Ordinary Resolution	E-voting
3.	To Regularise the Appointment of Mr. Yogesh Kumar Garg (DIN: 02144584) for a Term of Five (5) Years.	Special Resolution	E-voting

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairman responded to the shareholder's views suitably. The Moderator then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the EGM. The e-voting facility was kept open for 15 minutes to facilitate this.

M/s. Akash & Co., Company Secretaries in Whole-time practice were appointed as the Scrutinizer by the Board at its meeting held on Friday, June 05, 2026, to scrutinize the e-voting process.

The Moderator further noted that the consolidated results of the voting would be announced within two working days and submitted to the Stock Exchanges and uploaded on the Company's website.

The Meeting concluded at 02:28 P.M.

Kindly take the same on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Annexure-B

Brief Details with Respect to the (01/2026-27) Extra-Ordinary General Meeting of the Company.

(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026)

S.No.	Particulars	Details
1.	Date of the meeting	Friday, July 03, 2026
2.	Brief details of items deliberated and results thereof	<p>The consolidated results of the remote e-voting and e-voting conducted during the EGM, accompanied by the Scrutinizer's Report for the resolutions enumerated at Item Nos. 1 to 3 of the EGM Notice, shall be submitted to the Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results will be disclosed within two working days of the conclusion of the Meeting and will simultaneously be made available on the Company's website.</p> <p>The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:28 P.M.</p>
3.	Manner of approval proposed for certain items (e-voting etc.)	<p>In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Tuesday, June 30, 2026 (09:00 A.M. IST) to Thursday, July 02, 2026 (05:00 P.M. IST), covering Resolutions 1 through 3 as detailed in the EGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available on the CDSL portal during the course of the proceedings.</p>

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624