Hardwyn
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Perfection Redefined

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

Date: August 10, 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: Prior Intimation of the Board Meeting scheduled to be held on Friday, August 14, 2026.

Ref: Disclosure under Regulation 29(1) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

ln terms of Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026,** inter alia, to consider and approve the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on June 30, 2026.

2. Any other matter(s) as decided by the Board of Directors.

Further, in continuation to our earlier intimation dated June 26, 2026, regarding closure of trading window, we wish to inform that trading window for dealing in the securities of the Company is already closed for the insiders of the Company from **Wednesday, July 01, 2026,** till the end of 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.08.10 13:09:45 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624