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

Date: November 26, 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

Dear Sir,

Subject: Summary of Proceedings of the 09th Annual General Meeting of Hardwyn India Limited for the FY 2025-26 held on November 26, 2026, at 12:30 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 09th Annual General Meeting (AGM) for the Financial Year 2025-26 of **Hardwyn India Limited**, held today, **Thursday, November 26, 2026**, at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, South West Delhi, New Delhi-110064, being deemed as the official venue for the Meeting.

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 to its Members, which commenced on Monday, November 23, 2026, at 09:00 A.M. (IST) and ended on Wednesday, November 25, 2026, at 05:00 P.M. (IST).

- **E-Voting at AGM:** Members who attended the AGM 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 Wednesday, November 04, 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.

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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
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.26 18:21:14 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Encl: As above

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Annexure-A

SUMMARY OF PROCEEDINGS OF THE 09th ANNUAL GENERAL MEETING OF HARDWYN INDIA LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. THURSDAY, NOVEMBER 26, 2026, COMMENCED AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

The 09th Annual General Meeting ("AGM") for the financial year 2025-26 of the Members of Hardwyn India Limited ("the Company") was held on Thursday, November 26, 2026, commenced at 12:30 P.M. and concluded at 01:04 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

MEMBERS PRESENT DURING THE MEETING:
50 (Fifty) Members attended the Meeting as per the Records of attendance.

DIRECTORS PRESENT DURING THE MEETING:
The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

S. No.	Name	Designation
1.	Mr. Swaranjeet Singh Sayal	Chairperson and Executive Director
2.	Mr. Rubaljeet Singh Sayal	Managing Director and CFO
3.	Mr. Kulmeet Singh	Non-Executive - Independent Director
4.	Mr. Eakam Sayal	Non-Executive - Non-Independent Director
5.	Ms. Shikha Chawla	Non-Executive - Independent Director

Special Attendees/ Other Representatives:		
S. No.	**Name**	**Designation**
1.	CS Diksha Rani	Company Secretary & Compliance Officer
2.	CA Anand Grover representative of S.S. Periwal & Co., Chartered Accountants	Statutory Auditors of the Company
3.	CS Akash Goel for and on behalf of M/s. Akash & Co., Company Secretaries	Scrutinizer

Chairman of the Meeting:

Mr. Rubaljeet Singh Sayal, Managing Director & CFO of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

After ascertaining that the requisite quorum was present, the Chairman of the Company called the Meeting to order and apprised them on the overall performance, business operations as well as on the future growth prospectus of the company.

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Proceedings of 09h Annual General Meeting:

The Company Secretary & Compliance Officer of the Company informed the Members that, in compliance with the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through Central Depository Services (India) Limited (CDSL), from Monday, November 23, 2026, at 09:00 A.M. (IST) to Wednesday, November 25, 2026, at 05:00 P.M. (IST).

The Notice convening the 09h AGM was taken as read. The following items of Ordinary and Special Business, as set out in the Notice dated November 04, 2026, were transacted at the Meeting:

S. No.	Details of the agenda	Type of Resolution	Method of voting
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution	E-voting
2.	To re-appoint Mr. Rubaljeet Singh Sayal (DIN-00280624), who is liable to retire by rotation being eligible offers himself for reappointment.	Ordinary Resolution	E-voting
3.	Appointment of M/S. Amit H.V. & Associates, Company Secretaries as the Secretarial Auditor of the Company For a term of 5 (Five) consecutive years.	Ordinary Resolution	E-voting
4.	To regularise the appointment of Mr. Eakam Sayal (DIN: 11916539) as a Non-Executive and Non-Independent director of the Company.	Ordinary Resolution	E-voting

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any, on the resolutions set out in the Notice. The Chairman and the Management responded to the Members' views suitably. The Company Secretary & Compliance Officer of the Company then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the Meeting. The e-voting facility was kept open for 15 minutes after the conclusion of the proceedings to facilitate the same.

M/s. Akash & Co., Company Secretaries in Whole-time practice were appointed as the Scrutinizer by the Board at its meeting held on Wednesday, November 04 2026, to scrutinize the e-voting process.

The Company Secretary & Compliance Officer of the Company 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 **01:04 P.M.**

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Kindly take the same on your record.

Thanking you,
Yours faithfully

For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.26 18:22:04 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

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Annexure-B

Brief Details with Respect to the 09th Annual General Meeting of the Company.

*(*In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A of Part A of Schedule III thereof.)

S. No.	Particulars	Details
1.	Date of the meeting	Thursday, November 26, 2026
2.	Brief details of items deliberated and results thereof	The consolidated results of the remote e-voting and the e-voting conducted at the AGM, together with the Scrutinizer's Report for the resolutions set out at Item Nos. 1 to 4 of the AGM Notice, shall be submitted to the Stock Exchange in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015. The results will be disclosed within two working days of the conclusion of the Meeting and simultaneously made available on the Company's website. The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:04 P.M.
3.	Manner of approval proposed for certain items (e-voting etc.)	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 Monday, November 23, 2026, at 09:00 A.M. (IST) to Wednesday, November 25, 2026, at 05:00 P.M. (IST), covering Resolutions 1 to 4 as detailed in the AGM 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 through CDSL during the course of the proceedings.

Kindly take the same on your record.
Thanking you,
Yours faithfully

For Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2026.11.26 18:22:51 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624