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

Date: November 27, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

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 its **09th Annual General Meeting (AGM) for the Financial Year 2025-26** held on **Thursday, November 26, 2026, at 12:30 P.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), have approved the following resolutions:

1. **Appointment of M/s Amit H.V. & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years.**

   The Members, based on the recommendation of the Audit Committee and Board of Directors of the Company, have approved the appointment of **M/s Amit H.V. & Associates., Company Secretaries, as Secretarial Auditor of the Company**, to conduct the Secretarial Audit of the Company for five (5) consecutive financial years commencing from FY 2026-27 to FY 2030-31.

   The requisite details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Master Circular have already been intimated to the Stock Exchanges vide the Company's letter dated November 4, 2026.

2. **Regularization of appointment of Mr. Eakam Sayal (DIN-11916539) as a Non-Executive Non- Independent Director of the Company.**

   The Members of the Company have approved the appointment and regularization of **Mr. Eakam Sayal (DIN-11916539)** as a Non-Executive Non-Independent Director of the Company, by way of Ordinary Resolution passed with requisite majority, with effect from the date of his initial appointment by the Board of Directors.

   The requisite details as required under Regulation 30 of the Listing Regulations read with the applicable SEBI Master Circular have already been intimated to the Stock Exchanges vide the Company's letter dated **August 29, 2026.**

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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: 2026.11.27 17:23:18 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624