

Date: 30th September, 2024

To,

The Manager,	The Manager,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street	Bandra East, Mumbai - 400051
Mumbai-400001	

Symbol: HARDWYN Scrip Code: 541276

Subject: Intimation of Closure of Trading Window for Quarter and Half year ended 30th Septembers, 2024

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st</u> of <u>October</u>, <u>2024</u> till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter and half year ended 30th September, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter and half year ended 30th September, 2024 will be intimated laters

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of Hardwyn India Limited

Rubaljeet Singh Sayal Managing Director & CFO DIN: 000280624