Date: 15.10.2025

To,

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

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Hardwyn India Limited held on Thursday, **15th October 2025** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi, South-West Delhi, Delhi 110064 India to considered and approved the following matters(s):

1. Allotment of Equity Shares through Preferential basis by virtue of Swap in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 as attached in **Annexure-A.**

2. Appointment of **M/s. Amit Saxena & Associates, Company Secretaries** (FRN.: S2012DE199500 & Peer Review Certificate No: 3083/2023) as the Secretarial Auditors of the Company for a period of Five year starting from April 1, 2025 to March 31, 2030, subject to approval of the shareholders of the Company at the ensuing AGM. The details as required under Listing Regulations read with SEBI Circular in relation to appointment of the Secretarial Auditors is enclosed as **Annexure-B.**

3. Appointment of **M/s. S.S Periwal & Company (FRN: 001021N)** as Statutory Auditor for a period of 5 (Five) consecutive years from the conclusion of 08th Annual General Meeting till the conclusion of the 13th Annual General Meeting, subject to the approval of shareholders of the Company in the ensuing 08th AGM. The details as required under Listing Regulations read with SEBI Circular in relation to the re-appointment of Statutory Auditors is enclosed as **Annexure -C**.

4. Increase in authorized share capital of the Company to from INR 50,00,00,000 (Rupees Fifty Crores) to INR 55,00,00,000 (Rupees Fifty-Five Crores) and consequential alteration of Memorandum of Association subject to shareholder's approval.

5. Approval of Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2025

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

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2025.10.15 18:26:59 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Annexure-A

Acquisition (including agreement to acquire)

Sr. no	**Particulars**	**Remarks**
1.	Name of the Target Entity	Fiba Hardwyn Locks Limited
2.	Size of Entity and Turnover, etc	Share Capital Details: Authorised Share Capital: Rs. 6,80,00,000/- (Rupees Six Crore Eighty Lakh only) divided into 68,00,000 (Sixty-Eight Lacs) Equity shares of Rs. 10/- (Rupees Ten) each. Issued, Subscribed & Paid-up Share Capital (Post Transaction): Rs. 6,58,66,800/- (Rupees Six Crore Fifty-Eight Lakh Sixty-Six Thousand Eight Hundred Only). Turnover: Rs. 3977.23 Lakhs as on 31st March, 2024
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired If yes, nature of interest and details thereof and whether the same is done at arm's length	No
4.	Industry to which the entity being acquired belongs	Hardware Manufacturing / Metal Fabrication
5.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Business Development
6.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
7.	Indicative time period for completion of the acquisition	30 days from the date of Stock Exchange approval
8.	**Consideration** - whether cash consideration or share swap or any other form and details of the same	Share Swap
9.	Cost of acquisition or the price at which shares will be acquired	Rs. 184/-

10.	Percentage of shareholding / control acquired/ or no. of shares acquired	22,06,674 Equity Shares (33.50%)
11.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Fiba Hardwyn Locks Limited, a public company incorporated under the Companies Act, 1956 (CIN: U28933DL2005PLC139819, and having its registered office at C-147 Mayapuri INDL Areaphnase II, New Delhi, Delhi, India, 110064 (the "Company"), the Company is engaged in the business of manufacturers, drawers developers, rollers, rerollers, extruders, converters, makers, designers, importers, exporters, agents, stockiest, brokers, traders, distributors, suppliers, providers, job-workers, dye casters, metallurgists, wholesalers, retailers, concessionaires, fabricators, cutters, moulders, or otherwise to deal in hardware products of all shapes, sizes, varieties, dimensions, specifications, descriptions, applications and uses such as rods, nuts, bolts, nails, springs, metal plates, circles, cables, coils, conductors, doors, windows, locks, whether made of iron or its combination with plastic, fiber, aluminium, copper, and any other ferrous or non-ferrous materials. **Date of incorporation**: 22/08/2005 **History of last 3 years Turnover:** **FY 2024-2025:** Rs. 4365.61/- Lakhs **FY 2023-2024:** Rs. 3977.23/- Lakhs **FY 2022-2023:** Rs. 3959.21/- Lakhs

Annexure A-1

Name of Proposed Investors

S. No.	Name of the Investor	Amount (in Rs.)	Securities to be issued
1.	Tanya Sayal	2,76,49,07,464	1,50,26,671
2.	Sukhleen Kaur Sayal	5,64,27,280	3,06,670
3.	Swaran Jeet Singh	5,64,27,280	3,06,670
4.	Rubaljeet Singh Sayal	1,79,15,60,160	97,36,740

Total	**4,66,93,22,184**	**2,53,76,751**

Annexure A-2

S. No.	Name of the Proposed Investor	Pre-issue shareholding	Pre-issue shareholding Percentage	Securities to be issued	Post-issue shareholding	Post-issue shareholding Percentage
1.	Tanya Sayal	0	0.00	1,50,26,671	1,50,26,671	2.92
2.	Sukhleen Kaur Sayal	46,254	0.01	3,06,670	3,52,924	0.07
3.	Swaran Jeet Singh	9,79,97,200	20.06	3,06,670	9,83,03,870	19.13
4.	Rubaljeet Singh Sayal	11,57,77,200	23.70	97,36,740	12,55,13,940	24.43
Total		**21,38,20,654**	**43.78**	**2,53,76,751**	**23,91,97,405**	**46.55**

(Annexure B)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Secretarial Auditors
1.	Name of Auditor	M/s. Amit Saxena & Associates
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment ~~/ re-appointment / cessation~~ (as applicable)	15.10.2025
4.	Term of Appointment /re-appointment	For the term of five consecutive years from 1st April 2025 to 31st March 2030.
5.	Brief profile (in case of appointment)	M/s. Amit Saxena & Associates is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A29918 COP No.: 11519 Mr. Amit Saxena, proprietor of M/s. Amit Saxena & Associates is having significant experience in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

(Annexure C)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Sr. No.	**Particulars**	**Appointment of Statutory Auditors**
1.	Name of Auditor	M/s S.S Periwal & Company
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Statutory Auditor
3.	Date of appointment / re-appointment / cessation (as applicable)	15.10.2025.
4.	Term of Appointment /re-appointment	5 Years
5.	Brief profile (in case of appointment)	M/s S.S Periwal & Company is a leading chartered accountancy firm with a strong presence across Delhi Built on a foundation of integrity and excellence, the firm offers a wide range of professional services, including Audit & Assurance, Tax Planning, Business Consulting, Financial Advisory, and Corporate Governance. With a client-centric approach, S.S Periwal & Company is committed to delivering customized solutions that align with individual business goals and evolving regulatory frameworks. Backed by a team of experienced professionals, the firm combines deep expertise with innovative thinking to support and empower clients across diverse industries.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable