



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

23rd August, 2025

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code:

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders after the dispatch of Notice of Annual General Meeting and Annual Report of the Company, published in The Fresspress Journal (English Newspaper) and Navashakti (Marathi Newspaper) on Saturday 23rd August, 2025 are enclosed.
are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

**Sunita Baban
Nisal**

Digitally signed by Sunita Baban Nisal
Date: 2025.08.23 20:03:32 +05'30'

Sunita Nisal
Company Secretary & Compliance Officer
ACS:49122



