

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

Email Id:harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

Date: 25th May, 2026

**To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001**

BSE Scrip Code: 500178

Subject: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Harig Crankshafts Limited will be held on Thursday, 28th May, 2026 at 04:00 P.M. at the registered office situated at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India to inter alia consider and approve the following business:

1. Audited Financial Results for the last quarter and year ended on 31st March, 2026; and
2. Audit Report for Financial Results for the last quarter and year ended on 31st March, 2026;

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01st April 2026, shall continue to remain closed till the 48 hours after the declaration of Audited Financial Results for the last Quarter and Financial Year ended 31st March, 2026.

This Notice is also hosted on the website of company at www.harigcrankshafts.com.

This is for your Information and record

Thanking you,

For Harig Crankshafts Limited

**Ayushi Gupta
Company Secretary & Compliance Officer**