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**

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

November 2, 2026

BSE Scrip Code: 500178

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other regulations, if applicable, we hereby inform you that the Board of Directors of the Company has, at its meeting held on today, i.e., November 02, 2026 has inter alia, approved and executed the agreement to sell w.r.t the property situated at C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 over a total area of 22343.10 sq. The company has obtained shareholders' approval at Extra-Ordinary General Meeting dated December 07, 2024.

The disclosure as required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as 'Annexure A'.

The meeting of the Board of Directors commenced at 3:00 P.M. IST and concluded at 4:00 P.M. IST.

You are requested to take the above information on record.

Thanking you.

For Harig Crankshafts Limited

Ayushi Gupta
Digitally signed by Ayushi Gupta
Date: 2026.11.02 16:17:01 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

Encl: a/a

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**

Annexure A

Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity	
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	No turnover or revenue or income was contributed by the said property
b)	Date on which the agreement for sale has been entered into	02.11.2026
c)	The expected date of completion of sale/disposal	December 30, 2026
d)	Consideration received from such sale/disposal	Rs. 65,00,00,000/- (Rupees Sixty Five Crore Only)
e)	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	M/s Sahu International Attire Private Limited. The buyer does not belong to promoter/ promoter group.
f)	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length	No. The transaction does not fall within related party transaction
g)	Whether sale, lease or disposal of the undertaking is outside scheme of Arrangement? If yes, details of the same including compliance with regulations 37A of LODR Regulations.	The Company has obtained shareholder's approval at the Extra-Ordinary General Meeting held on December 07, 2024 and approved the sale of above property.
h)	Additionally, in case of a slump sale, inductive disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.