

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,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

Date: April 29, 2026

BSE Scrip Code: 500178

Subject: Intimation of the Board Meeting

Dear Sir,

In continuation with the outcome of Board Meeting held on March 13, 2026, Pursuant to the provision of SEBI (LODR) Regulation 2015, and other applicable provisions, if any, Notice is hereby given that a meeting of Board of Director of the Company is scheduled to be held on Wednesday, May 6, 2026, inter-alia, to consider the further discussion on the proposal for Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by Designated persons and their immediate relatives has already closed from April 01, 2026 and the same shall re-open on completion of 48 hours after the declaration of the Financial Results of the Company for the last quarter and Financial Year ended on 31st March, 2026 to the stock exchange.

We request you to take the above information on records and disseminate the same on your website.

Thanking You

Yours faithfully

For Harig Crankshafts Limited

Ayushi Gupta
Company Secretary & Compliance Officer