

# HARIG CRANKSHAFTS LIMITED

**CIN:- L35999UP1983PLC026603, 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](mailto:harig@harigcrankshafts.com); GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480**

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**To**

**BSE Limited,**

**Floor 25, P.J. Towers, Dalal Street,**

**Mumbai 400 001**

**Date: 09.06.2025**

**BSE Scrip Code: 500178**

**Subject: Outcome of Board Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the exchange that the Board of Directors of the Company at their meeting held on today, 9<sup>th</sup> June, 2025, inter-alia, considered and approved following business:

1. Change in the main objects of the company subject to the approval of shareholders through Postal Ballot.
2. Adoption of new Memorandum of Association in accordance with the provisions of Companies Act, 2013, subject to the approval of shareholders through Postal Ballot.
3. Adoption of new Article of Association in accordance with the provisions of Companies Act, 2013, subject to the approval of shareholders through Postal Ballot.
4. Appointment of CS Debabrata Deb Nath, Partner of R&D Company Secretaries, Peer Reviewed Practicing Company Secretary as scrutinizer to scrutinize e-voting in a fair and transparent manner.

The Board meeting commenced at 4:00 P.M. and concluded at 05:30 P.M.

This is for your Information and record.

Thanking you,

**For HARIG CRANKSHAFTS LIMITED**

**Manoj Agarwal**

**Managing Director**

**DIN:00093633**