

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

Date: 29.12.2025

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

BSE Scrip Code: 500178

Sub: Approval for change of name of Harig Crankshafts Limited (“the Company”)

Dear Sir/ Ma'am,

We would like to hereby inform that the board of directors of the Company vide resolution dated December 29, 2025, have approved the change in the name of the Company from 'Harig Crankshafts Limited' to 'Harig Infra Projects Limited', and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same. Please note that this change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs and other applicable statutory authorities, as required.

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matters:

1. To approve change of name of the Company.
2. To alter Memorandum of Association and Articles of Association of the Company consequent to the name change of the Company.

The above information will also be hosted on the website of the Company at www.harigcrankshafts.com

The meeting commenced at 04:00 P.M and concluded at 5:40 P.M

Thanking you,

For Harig Crankshafts Limited

**Manoj Agarwal
Managing Director**

Place: Noida