

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com
Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305
Email Id:-harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

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

Date: 10.12.2024

BSE Scrip Code: 500178

Dear Sir

**Subject: Publication of newspaper advertisement U/R 47 of SEBI (LODR) Regulations, 2015-
Notice of Annual General Meeting**

This is with reference to the captioned subject, we would like to inform that Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has given Newspaper Advertisement published in One (1) English Newspaper-Financial Express and in One (1) Regional Language Newspaper- Jansatta on 10.12.2024 in respect of Notice of Annual General Meeting of the Company to be held on 10th December 2024 at 12:00 P.M. at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India through Physical Mode alongwith the details of E-voting, Record date etc., made to the shareholders.

Newspaper Advertisement is also available on the website of the Company i.e. www.harigcrankshafts.com

This is for your Information and records.

Thanking you,
For Harig Crankshafts Limited

Komal Agarwal
Company Secretary & Compliance Officer

Encl: As Above

