

# HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website: [www.harigcrankshafts.com](http://www.harigcrankshafts.com)

Regd office: Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India

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

Date: 10.03.2026

BSE Scrip Code: 500178

**Subject: Intimation of the Board Meeting**

Dear Sir,

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 Friday, 13<sup>th</sup> March, 2026, inter-alia, to consider the restructuring proposal in the Company.

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 is closed from March 10, 2026 and the same shall re-open after 48 hours from the declaration of outcomes of the aforesaid Board Meeting.

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**

**Manoj Agarwal**  
**Managing Director**  
**DIN: 00093633**