

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-9818105480

Date: 11th February, 2025

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

Dear Sir,

SUB: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Harig Crankshafts Ltd will be held on Friday, 14th February, 2025 at 04:00 P.M. at the registered office situated at C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 to inter alia consider and approve the following business:

1. Un-Audited Financial Results for the first quarter ended on 30th June, 2024;
2. Un-Audited Financial Results for the quarter and half year ended on 30th September, 2024; and
3. Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2024.

This is for your Information and record

Thanking you,
For **Harig Crankshafts Ltd**

**Manoj Agarwal
Managing Director
DIN: 00093633**