

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: 14th February, 2025

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

Dear Sir,

SUB: : Intimation of rescheduling of Board Meeting to be held on 14th February, 2025.

With reference to the company intimation dated 11th February, 2025 regarding the meeting of Board of Directors of Harig Crankshafts Ltd to be held on today, 14th February, 2025,

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 is rescheduled on Wednesday, 19th 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, due to some unavoidable reasons, 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 Limited

**Manoj Agarwal
Managing Director
DIN: 00093633**