

HARIG CRANKSHAFTS LIMITED

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

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

Date:23rd December 2024

BSE Scrip Code: 500178

Subject: Submission of Corrigendum to the Notice of 1st (Post Completion of Corporate Insolvency Resolution Process) Annual General Meeting of the Company.

Dear Sir/Madam,

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Corrigendum to the Notice of 1st (Post Completion of Corporate Insolvency Resolution Process) Annual General Meeting of the Company scheduled to be held on Monday, 30 December 2024 at 12:00 PM. (IST) Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India.

Due to unforeseen and unavoidable circumstances meeting is now postponed to be held at **3:00 P.M.** on December 30,2024 at Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India.

Further, Members are being informed that the CS Loveneet Handa (COP No. 10753), the Practicing Company Secretary, who has been appointed to act as the Scrutinizer to scrutinize the remote e-voting process as well as voting at AGM has shown his inability to act as scrutinizer and accordingly Board of Director has now appointed CS Debabrata Deb Nath (COP: 8612) to act as scrutinizer to scrutinize the remote e-voting and voting at upcoming AGM

For further details, please refer to the Corrigendum as enclosed.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours sincerely,

For Harig Crankshafts Limited

Komal Agarwal
Company Secretary and Compliance Officer

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Corrigendum to Notice of 1st (Post Completion of Corporate Insolvency Resolution Process) Annual General Meeting

This Corrigendum is being issued in continuation of Notice dated December 07, 2024 for convening the 1st (Post Completion of Corporate Insolvency Resolution Process) Annual General Meeting (AGM) of Harig Crankshafts Limited (The Company) scheduled to be held on Monday, 30 December, 2024 at 12:00 PM. (IST) Great Value Sharanam Club GH - 02, Sector 107, Noida-201301, Uttar Pradesh, India.

Members are requested to note that the due to unforeseen and unavoidable circumstances the timing for convening the meeting has been postponed to **3:00 P.M.** instead of **12:00 P.M** on December 30,2024.

Further, Members are being informed that the CS Loveneet Handa (COP No. 10753), the Practicing Company Secretary, who has been appointed by the Board of Directors of the Company to act as the Scrutinizer to scrutinize the remote e-voting process as well as voting at AGM has shown his inability to act as scrutinizer and accordingly Board of Director has now appointed CS Debabrata Deb Nath (COP: 8612) to act as scrutinizer to scrutinize the remote e-voting and voting at upcoming AGM.

Member are requested to note of above change and all other content/information mentioned in the AGM notice shall remain same. The AGM notice should be read in continuation of and in conjunction with this corrigendum.

The said corrigendum to Notice of 1st (Post Completion of Corporate Insolvency Resolution Process) Annual General Meeting shall be sent to all shareholders to whom notice of AGM was sent and shall also be published on the website of company on www.harigcrankshafts.com and on stock exchange where shares of the Company are listed i.e. www.bseindia.com.

Place: Noida
Date: 23-12-2024

By Order of the Board of Director
For Harig Crankshafts Limited

Sd/-

Komal Agarwal
Company Secretary
Regd. Off.: C-49, Noida Phase-II,
Gautam Budh Nagar
Uttar Pradesh-201305