

# 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  
P.J. Towers, Dalal Street,  
Mumbai — 400001

Date: 29.09.2025

**Subject: Intimation of Adjournment of 2<sup>nd</sup> Annual General Meeting (Post CIRP) of Harig Crankshafts Limited**

BSE Scrip Code: 500178

Dear Sir/Madam,

With reference to our letter dated 6<sup>th</sup> September 2025 and Pursuant to provisions of Section 103 of the Companies Act, 2013 read with Rules made there under and also in compliance with Secretarial Standards and SEBI (LODR) Regulations, 2015, we wish to inform you that the 2<sup>nd</sup> Annual General Meeting (“AGM”) (Post CIRP) of Harig Crankshafts Limited (“the company”) was scheduled to be held on Monday, 29<sup>th</sup> September, 2025 at 12:00 PM (IST) through Video Conferencing/ other Audio Visual Means (VC/OAVM) to transact the business listed in the notice convening the AGM. However, due to lack of quorum required, the said AGM has been adjourned, and now the adjourned AGM will be held on Monday, 6<sup>th</sup> October, 2025 at 12:00 PM (IST) through Video Conferencing/ other Audio Visual Means (VC/OAVM) to transact the business listed in the same Notice convening the AGM.

The Company is in process of publication of Notice of Adjourned AGM in the Newspaper, as intimation to all shareholders.

You are requested to please take on record the above said document of the Company for your reference and further needful.

Thanking you.

**FOR HARIG CRANKSHAFTS LIMITED**

**Ayushi Gupta**  
**Company Secretary & Compliance Officer**