

HARIG CRANKSHAFTS LIMITED

CIN: L68200UP1983PLC026603, Website: www.harigcrankshafts.com

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

Email Id: harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai — 400001

September 7, 2026

BSE Scrip Code: 500178

Subject: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF 3rd ANNUAL GENERAL MEETING (POST CIRP) OF THE COMPANY AND E-VOTING INFORMATION

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in Financial Express and Jansatta on 07.09.2026 intimating Members of the Company about dispatch of Notice of the 3rd Annual General Meeting (Post CIRP) along with Annual Report of the Company for FY 2025-2026 and providing information pertaining to e-voting along with other requisite information.

A copy of Newspaper Advertisement will also be hosted on the website of the Company i.e. www.harigcrankshafts.com

Kindly take this information on record.

Thanking you

FOR HARIG CRANKSHAFTS LIMITED

Ayushi Gupta
Company Secretary & Compliance Officer

Encl. as above

