

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 no.-9818105480

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

Date:10.04.2025

BSE Scrip Code: 500178

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of shifting of Registered Office of Harig Crankshafts Limited (“the Company”) within the local limits of City

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. on Thursday, April 10, 2025, approved shifting of Registered Office of the Company from “C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305” TO “Plot No. 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India” with immediate effect i.e. from 10th April, 2025. The said shifting of Registered Office is within same city and within the same jurisdiction i.e. Registrar of Companies, Kanpur.

We request you to update the same in your records and correspond/ communicate to our new Registered Office address.

The Board meeting commenced at 5:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on your records.

Thanking you,

For Harig Crankshafts Limited

Manoj Agarwal
Managing Director
DIN:00093633

Place: Noida