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, **Date: September 1, 2026**

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

BSE Scrip Code: 500178

Subject: Outcome of board meeting held on September 1, 2026

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Board of Directors at their meeting held on 1st September, 2026, at the registered office Plot No. 66, Udyog Vihar, Greater Noida, I.A. Surajpur, Gautam Buddha Nagar, Noida, Uttar Pradesh-201306, has inter alia, considered and approved the following matters:

1. Approval of Board Report of the Company for the financial year 2025-2026.

2. On the recommendation of Nomination and Remuneration Committee, Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and Company's Articles of Association be and is hereby re-appointed as a Managing Director of the Company, subject to the approval of member in the ensuing Annual General Meeting.

Further, the disclosure with respect to the above re-appointment, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

3. Re-appointment of M/s M.B. Gupta & Co., Chartered Accountants (FRN: 006928N) as Statutory Auditors of the Company to hold office from the 3rd Annual General Meeting (Post CIRP) until the conclusion of the 8th Annual General Meeting (Post CIRP) to be held for FY 2030-2031, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, the disclosure with respect to the above re-appointment, as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-B**.

4. The Audit Committee and Board of Director have inter-alia approved Material RPT with M/s Chemester Food Industry Private Limited ("Related Party") for the FY 2026-2027, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Annual General Meeting and Record Date

5. Pursuant to provisions of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulations, 2015, the 3rd Annual General Meeting ("AGM") (Post CIRP) of the Company will be held on Tuesday, 29th September, 2026 at 12:00 P.M. (IST) through Video Conferencing/ Other Audio-Video Means (VC/OAVM).

The Registers of the Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2026 to Tuesday, the 29th Day of September, 2026 [both days inclusive] for the purpose of 3rd AGM of the Company (Post CIRP).

6. The cut-off date for determining the eligibility of the members to vote through remote e-voting to the AGM is Tuesday, 22nd September, 2026. The Company has availed the Remote e-voting & e-voting service during AGM from National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Saturday, 26th September, 2026 (09:00 AM. IST) and end on Monday, 28th September, 2026 (05:00 PM IST). During this period the members of the Company, holding shares as on the cut-off date, may cast their vote by remote e-Voting before AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

7. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS: 7775; CP: 8612), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

The Board Meeting commenced at 04.00 P.M. and concluded at 5:00 P.M.

This is for your Kind information and necessary record.

Thanking you.

FOR HARIG CRANKSHAFTS LIMITED

Ayushi Gupta

Digitally signed by Ayushi Gupta
Date: 2026.09.01 17:13:37 +05'30'

Ayushi Gupta
Company Secretary & Compliance Officer

Annexure-A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S.no.	Particulars	Mr. Manoj Agarwal
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment & term of Re-appointment	In terms of Section 152(6) of the Companies, 2013, Mr. Manoj Agarwal, who was appointed as a Managing Director is liable to retire by rotation
3.	Brief Profile (in case of appointment)	Mr. Manoj Agarwal is a Delhi based, dynamic entrepreneur hailing from a century-old high profile business family and is a founder of Greatvalue Group. He is an entrepreneur by profession and social activist by passion. He has done his graduation from Bangalore University, Bengaluru. Greatvalue Group has an amazing and diversified portfolio comprising of industries such as Food Processing, Plastics & Packaging, Real Estate and Infrastructure Development and Power apart from his family business of Glassware (Table Ware and bottles). With a tenure of more than 2 decades with Great Value Group Mr. Manoj Agarwal is heading the Group. Along with a spirit of leadership, entrepreneurship, he has great business acumen. He is very sharp, focused, and analytical in his approach and is known as an expert negotiator, smart communicator, and a top class business administrator. He is serving as Non-Executive Director of Ayushman Infratech Limited, listed on Metropolitian Stock Exchange of India Limited
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Manoj Agarwal is the spouse of Mrs. Pragya Agarwal
5.	Non-debarment disclosure	Mr. Manoj Agarwal is not debarred from holding the office of Director pursuant to any Order issued by SEBI or any other authority.

Annexure-B

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S.No.	**Particulars**	**Information of event**
1.	Name of the Auditor	M/s M.B. Gupta & Co.,
2.	Designation	Statutory Auditors
3.	Reason for change	Re-Appointment
4.	Date of Appointment & Terms of Appointment	Re-appointment for the period of Five consecutive years i.e. from the conclusion of 3rd Annual General Meeting (Post CIRP) till the conclusion of 8th Annual General Meeting (Post CIRP) to be held for FY 2030-2031
5.	Brief profile (in case of appointment)	M/s M. B. Gupta & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 25 years. The Firm had a vast experience in the field of Statutory Audit Services Business Advisory & Management Consulting Services Corporate Law Advisory Services Corporate Finance Direct & Indirect Tax Advisory Services Business Process Outsourcing. The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc.
6.	Disclosure of relation with directors of Company (in case of appointment)	None