

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2

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

Date: 21.06.2024

BSE Scrip Code: 500178

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Outcome of the meeting of Board of Directors of Harig Crankshafts Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligations and disclosure requirement) Regulations, 2015 and in terms of the resolution plan approved by Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, vide its order dated April 17, 2024, the Board of Director at its meeting held today Friday, June 21, 2024 (commenced at 12:30 P.M and concluded at 01:15 P.M), inter alia, has considered and approved the following:

1. Fixed record date i.e. July 1, 2024, for the purpose of determining the eligible public shareholders, whose existing shareholding in the Company will be fully extinguished and to whom fresh 5,25,000 equity shares of INR 10/- each (Indian Rupees Ten only) aggregating to INR 52,50,000/- (Indian Rupees Fifty Two Lakhs Fifty Thousand only) will be issued in proportion to their shareholding as on record date.

Any further intimation will be submitted to the Stock Exchange in due course.

2. Sell the undertaking of the Company comprising of land and building situated at C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305 over a total area of 22,343.10 sq mtr along with Plant & machinery situated thereat subject to the requisite approval of members of the Company.

Other information in this connection as referred to in SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, will be submitted with the exchange upon finalization.

You are requested to take the same on your records.

For **Harig Crankshafts Limited**

**Manoj Agarwal
Director**

Place: New Delhi