

# 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

Email Id: [harig@harigcrankshafts.com](mailto:harig@harigcrankshafts.com); GSTIN: 09AAACH1275R2Z2, Phone no.9818105480

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Date: 07.02.2026

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

**Subject: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015**

**BSE Scrip Code: 500178**

Dear Sir,

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Harig Crankshafts Limited will be held on Wednesday, 11<sup>th</sup> February, 2026 at 04:00 P.M. at the registered office situated at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, India to inter alia consider and approve the following business:

1. Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2025; and
2. Limited Review report for Financial Results for the quarter ended on 31<sup>st</sup> December, 2025;

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01<sup>st</sup> January 2026, shall continue to remain closed till the 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

This Notice is also hosted on the website of company at [www.harigcrankshafts.com](http://www.harigcrankshafts.com).

This is for your Information and record

Thanking you,

**For Harig Crankshafts Limited**

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