

# HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, 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

---

Date: 02<sup>ND</sup> August, 2025

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

Dear Sir,

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

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 Thursday, 7<sup>th</sup> August, 2025 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 30<sup>th</sup> June, 2025; and
2. Limited Review report for Financial Results for the quarter ended on 30<sup>th</sup> June, 2025;

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window, which remains closed since 01<sup>st</sup> July 2025, shall continue to remain closed till the 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

This is for your Information and record

Thanking you,  
For **Harig Crankshafts Limited**

**Manoj Agarwal**  
**Managing Director**  
**DIN: 00093633**