

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

Date: 13.03.2026

BSE Scrip Code: 500178

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Director of the Company has, at its meeting held on today, i.e., March 13, 2026 at Plot No 66, Udyog Vihar, Gautam Buddha Nagar, Greater Noida, Uttar Pradesh-201306, inter alia, considered and in-principally approved, proposal for the Amalgamation of Ayushman Infratech Limited with Harig Crankshafts Limited.

The Board discussed and approved that a valuation report and other relevant documents may be obtained and, thereafter, a detailed Scheme of Amalgamation be placed before the Board of Directors for its consideration in the next meeting.

The Board authorised Mr. Manoj Agarwal, Managing Director and Ms. Ayushi Gupta, Company Secretary of the Company to take necessary steps require to give effect to the aforesaid proposal.

The Company will update the Stock Exchanges with progress in the aforesaid Amalgamation from time to time.

The Board meeting commenced at 2:30 P.M. and concluded at 4:00 P.M.

We request you to kindly take the above information on records, and oblige.

Thanking You,

Yours faithfully,

For Harig Crankshafts Limited

**Manoj Agarwal
Managing Director
DIN: 00093633**