Date: 22nd July 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : HAZOOR/ 532467/ INE550F01049

Subject : Outcome of Board Meeting of the Company held on 22nd July, 2026.

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors of Hazoor Multi Projects Limited ("the Company"), at its meeting held today, i.e., Wednesday, 22nd July, 2026, at the Registered Office of the Company, has approved the sale/ transfer/ disposal, / divestment of **5,500 equity shares**, representing **3.67%** of the equity share capital of Square Port Shipyard Private Limited ("SPSPL"), a wholly owned subsidiary of the Company, to M/s Master Financial Services Limited ("the Buyer"), for a total consideration of ₹1,16,54,500 (Rupees One Crore Sixteen Lakhs Fifty-Four Thousand Five Hundred Only). The transaction has been approved at a price of ₹ 2,119 per equity share, based on the valuation report dated 30th June, 2026.

   Consequent upon the aforesaid transfer, the Company's shareholding in SPSPL will be reduced from 100% to 96.33% of the total equity share capital of SPSPL. Accordingly, SPSPL shall cease to be a wholly owned subsidiary of the Company but shall continue to remain a subsidiary of the Company.

   The aforesaid transaction shall be carried out in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, and other applicable laws and regulations, wherever required.

2. Accepted resignation of Mrs. Anushree Tekriwal who will cease to be the Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours on July 14, 2026. The details required to be submitted to the Exchange, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with relevant SEBI Circulars, same was already disclosed to Exchange on dated July 14, 2026. The link of BSE website is https://www.bseindia.com/xml-data/corpfiling/AttachHis/7e537f3e-7046-485c-afde-1068bda1a90b.pdf.

Kindly note that the Board meeting started at 04:00 PM and concluded at 06:00 PM.

Details as required under Regulation 30 are enclosed as Annexure A.

Thanking you,
Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM M LAXMANRAO MOPALWAR

Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.07.22 18:12:02 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure-A

The details as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>Sr. No.</th><th>Particular</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.</td><td>Revenue and Net worth as on March 31, 2026, of Square Port Shipyard Private Limited (SPSPL) is as below:
<table><tr><th>Particulars</th><th>SPSPL (In Lakhs) *</th><th>% of the Company **</th></tr><tr><td>Revenue</td><td>4328.74</td><td>7.47%</td></tr><tr><td>Net Worth</td><td>2814.77</td><td>4.51%</td></tr></table>
*Standalone figures of SPSPL
** % Calculated considering consolidated figures of the Company.</td></tr>
<tr><td>2.</td><td>date on which the agreement for sale has been entered into</td><td>NA</td></tr>
<tr><td>3.</td><td>the expected date of completion of sale/disposal</td><td>27th July, 2026</td></tr>
<tr><td>4.</td><td>consideration received from such sale/disposal</td><td>The consideration to be received by the Company against the sale/ transfer/ disposal/ divestment of 5,500 Equity shares held by the Company in SPSPL at the rate of Rs. 2,119 per equity share amounting to Rs. 1, 16, 54,500/- shall be in cash.</td></tr>
<tr><td>5.</td><td>brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof</td><td>Name of the Buyer: MASTER FINANCIAL SERVICES LTD.

No, the Buyer does not belong to the Promoter/ Promoter group/Group companies.</td></tr>
<tr><td>6.</td><td>whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;</td><td>Yes, and same will be done at arm’s length basis.</td></tr>
<tr><td>7.</td><td>whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not Applicable</td></tr>
<tr><td>8.</td><td>additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</td><td>Not Applicable</td></tr>
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RADHESHYAM LAXMANRAO MOPALWAR

Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR Date: 2026.07.22 18:12:30 +05'30'