



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 05th August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Subject : Intimation of Notice of Board Meeting to be held on 13th August, 2026.

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August 2026 inter alia, to transact following businesses:

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30th June 2026.
2. Intimation of Forfeiture of Partly paid-up Equity shares of the Company.
3. Any other matter with the permission of the Chair.

Please note that, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company has been closed from 01st July, 2026, and will open after 48 hours of declaration of financial results for the quarter ended on 30th June, 2026.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. www.hazoormultiproject.com

Kindly take the above information on your record.

Yours Faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai