



HAZOOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 09th April 2025

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

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to regulation 30 read with clause 1 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), we wish to inform you that Wholly-Owned Subsidiary Company (“WOS”) of M/s. Hazoor Multi Project Limited (“**the Company**”) in the name of “**HAZOOR MULTI PROJECTS UK LTD**” has been incorporated on 08th April, 2025 in the jurisdiction of England and Wales, United Kingdom (UK) .

The details as required under Regulation 30 of the LODR Regulations read with SEBI Circular dated November 11, 2024, are enclosed herewith as “Annexure-A” to this letter.

Kindly take the above information on your record and oblige

Thanking you,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure-A

[Disclosure under Clause 1 [i.e. Acquisition (including agreement to acquire)] of Para (A) of Part (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc.; | <p>Name: HAZOOR MULTI PROJECTS UK LTD ("HMPL, UK")</p> <p>Date of incorporation: 08th April 2025</p> <p>Size/Turnover: Not applicable. (HMPL, UK was incorporated recently, the business operations of HMPL, UK have not yet commenced.)</p> |
| 2 | Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | <p>Not applicable.</p> <p>This intimation is towards incorporation of a WOS in which 100% of share capital is hold by the Company. Additionally Mr. Radheshyam Laxmanrao Mopalwar is authorized to act as director of HMPL, UK on behalf of the Company.</p> |
| 3 | Industry to which the entity being acquired belongs | Construction & Real Estate. |
| 4 | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | The objective of the incorporation is to carry on the business of construction of commercial buildings, domestic buildings, roads and motorways, other civil engineering projects which is in line of business of the Company and leverage business opportunities in UK. |
| 5 | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6 | Indicative time period for completion of the acquisition | Not Applicable |
| 7 | Consideration - whether cash consideration or share swap or any other form and details of the same | 100% Subscription to the Share Capital consideration in the form of Cash. |
| 8 | Cost of acquisition and/or the price at which the shares are acquired | The Company has subscribed to 100 (Hundred) Ordinary Shares at the Nominal value of GBP 1 per share. |
| 9 | Percentage of shareholding/control acquired and/or number of shares acquired | 100% shares are hold by the Company. |
| 10 | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief). | HMPL, UK was incorporated on 8 th April 2025 to with the objective of carrying on the business of construction of commercial buildings, domestic buildings, roads and motorways, other civil engineering projects which is in line of business of the Company and leverage business opportunities in UK. The turnover of HMPL, UK is nil, as it was incorporated recently. |