



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 07<sup>th</sup> June 2025

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

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

**Subject: Intimation of Board Meeting to be held on Monday, June 16, 2025**

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

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Hazoor Multi Projects Limited ("the Company") is scheduled to be held on Monday, June 16, 2025, at 4.00 P.M at the registered office of the Company situated at C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021, *inter-alia* to transact the following businesses:

1. To strategically expand into new and emerging business segments, including through the acquisition of company engaged in high-growth and future-oriented sectors, that align with the company's long-term growth objectives, capitalizing on opportunities in rising sectors to drive enhanced profitability, sustained success, and seamless integration with existing capabilities and expertise, and accordingly alteration/modification in 'Object Clause' of Memorandum of Association of the Company.
2. To consider and approve any other item(s) with the permission of the Chair.

Further, this is to inform you that in accordance with the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all directors, officers, Designated employees and immediate relatives of respective persons aforementioned from 07th June 2025 till 18th June, 2025.

You are requested to take the above information on record and oblige.

Thanking you,  
Yours Faithfully,  
**For Hazoor Multi Projects Limited**

**Radheshyam Laxmanrao Mopalwar**  
**Managing Director**  
**DIN: 02604676**