



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: 23rd May 2025

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

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

Subject : Intimation of Notice of Board Meeting to be held on 30th May 2025.

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

Dear Sir/Madam,

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 Friday, 30th May, 2025 at 4.00 P.M. at the Registered Office of the Company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 inter alia, to transact following major businesses:

1. To consider and approve the Standalone & Consolidated Audited Financial Results along with the Audit Report thereon for the quarter and year ended on 31st March 2025.
2. To recommend the declaration of final dividend for the Financial Year 2024-2025, subject to approval of Shareholders in the ensuing Annual General Meeting.
3. To consider and approve the Direct Listing of securities of the Company on the National Stock Exchange of India Limited ("NSE") Main Board subject to fulfilment of requisite criteria for Listing on Main Board of NSE and other requisite statutory approvals.
4. To consider the Appointment of Cost Auditor for the FY 2025-26.
5. Any other Matter with the permission of the Chair.

You are requested to kindly take the above on record, oblige and disseminate the same on your website.
Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676