



HMPL

HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 22nd April 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 29th April 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 Tuesday, 29th April, 2025 at 04.00 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 take on record the resignation of Ms. Francisca Rosario from the position of the Chief Financial Officer ('CFO') of the Company.
2. To consider the appointment of the CFO of the Company.
3. Any other matter, if required incidental or ancillary to the matters with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai