



HAZOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

16th February, 2023

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 532467

Sub: Outcome of the Rights Issue Committee ("Committee") of Hazoor Multi Projects Limited ("Company") for Extension of Closing date of Rights Issue

Dear Sir,

This is to update that the date of closure of the Rights Issue, which opened on Friday, February 03, 2023 and scheduled to close on Monday, February 20, 2023 has now been extended from Monday, February 20, 2023 to Friday, March 03, 2023, by Rights Issue Committee in its Meeting held on February 16, 2023 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, March 03, 2023. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Friday, March 03, 2023.

In Addition to that, the Ex- right price of the Rights Equity Shares as per Regulation 10(4)(b) of the SEBI Takeover Regulations is Rs. 89.53 per Equity share which was inadvertently mentioned as Rs. 86.11 on page 51 of the Letter of offer. It should be considered and read as Rs. 89.53 per Equity share.

Accordingly, there is no change in the LOF, CAF and ALOF dated January 20, 2023 except for modification in the Issue Closing date and Ex-right price. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited

Pawankumar Mallawat
Executive Director
DIN: 01538111