



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: May 15, 2023

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**BSE Scrip ID / Code: HAZOOR / 532467**  
**ISIN: INE550F01031**

**Subject: Outcome of the Meeting of Rights Issue Committee held on 15<sup>th</sup> May, 2023**

**Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on 15<sup>th</sup> May, 2023 (which commenced at 3.00 p.m. and concluded at 3.30 p.m.), has approved the making of first and final call of Rs. 66 (out of which Rs. 7.50 will be adjusted towards face value and Rs. 58.50 will be adjusted towards securities premium) on the outstanding 50,75,000 (Fifty Lakhs Seventy Five Thousand) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 22/- paid-up ("Rights Equity Share(s)") which were allotted on 13<sup>th</sup> March, 2023 on a right basis pursuant to the Letter of Offer dated 20<sup>th</sup> January, 2023 read with corrigendum cum addendum to Letter of Offer:

Record Date	<b>Thursday, May 25, 2023</b> has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
Call money payment period	The call money payment period will open on <b>Thursday, June 15, 2023</b> and will close on <b>Thursday, June 29, 2023</b> (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First and Final call amount	Rs. 66 per Rights Equity Share (out of which Rs. 7.50 will be adjusted towards face value and Rs. 58.50 will be adjusted towards securities premium) amounting to Rs.33,49,50,000/-
Bankers for first and final call	Axis Bank Limited
Acceptable modes of payment	Online and Physical ASBA.

Further, details in relation to the call will be included in the first and final call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

Thanking you,

**For Hazoor Multi Projects Limited**

DINESHKUMAR  
LAXMINARAYAN  
AGRAWAL

Digitally signed by  
DINESHKUMAR LAXMINARAYAN  
AGRAWAL  
Date: 2023.05.15 15:47:19 +05'30'

**Dineshkumar Agrawal**  
**Director**  
**DIN:05259502**