



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

**Date: 05<sup>th</sup> August, 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 13<sup>th</sup> August, 2025.**

**Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure 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 Wednesday, 13<sup>th</sup> August, 2025, at 4.00 P.M at the registered office of the Company situated at C-45, 4<sup>th</sup> Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021, inter-alia to transact the following businesses:

1. To consider and approve the Standalone & Consolidated Unaudited Financial Results along with Limited Review report thereon for the quarter ended on 30<sup>th</sup> June, 2025.
2. To Consider the appointment of Mr. Mukund Shriniwasrao Bilolikar (DIN: 08617648) as an additional Independent Director.
3. To consider and approve any other item(s) with the permission of the Chair.

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**