



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 16th June, 2025

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

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

Subject : Outcome of Board Meeting of the Company dated 16th, June 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para A of Part A of Schedule III thereto, we would like to inform that the Board of Directors (the "**Board**") of M/s. Hazoor Multi Projects Limited (the "**Company/HMPL**"), has in its meeting held on Monday, 16th June, 2025, at 04:00 P.M. at registered office of the Company situated at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021 inter-alia consider and approved the following major business:

1. **Addition of New Clauses to the Main Objects of the Company:**

The Board has approved the expansion of the Company's operations into various sectors, including Shipbuilding and Engineering, Ship Repair and Maintenance, Maritime Industry, Shipping Logistics and Transport, Mining and Quarrying, Oil and Gas Industry, Extraction of Crude Petroleum and Natural Gas, Oilfield Equipment, Services, Drilling, Consulting, Trade, Engineering, Procurement, and Construction, Environmental Engineering and Sustainability, including Waste Management, Hospitality, Lodging, Food and Beverage Services, and Related Travel and Tourism Services. Accordingly, the Board has resolved to insert the following sub-clauses, numbered 8 to 14 immediately after sub-clause 7 of Clause III-A of the Memorandum of Association ("**MoA**") of the Company:

8. To carry on in India or abroad either individually or through its subsidiaries, special purpose vehicles (SPVs), or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign), the business to manufacture, produce, assemble, alter, build, break, construct, convert, commercialize, control, design, develop, dismantle, distribute, display, laydown, establish, exchange, erect, equip, fit up, fabricate, hire, handle, let on hire, release, install, maintain, operate, organize, prepare, promote, repair, overhaul, renovate, recondition, remodel, service, load, unload, supervise, supply, import, export, buy, sell, turn to account, and to act as an agent, contractor, booking agent, cargo owner, broker, concessionaire, fleet owner, consultant, collaborator, jobworker, transporter, or otherwise to deal in all sizes, varieties, capacities, modalities, specifications, descriptions, characteristics, applications and uses of ships, boats, vessels, tankers, and floating structures including cruise ships, excursion boats, cargo ships, barges, ferry boats, tankers, refrigerated vessels, bay liners, fishing vessels, yachts, rowing boats, canvasses, sailboats, motorboats, tugs and pusher crafts, rafts, tanks, cofferdams, landing stages, buoys, beacons, floating platforms, dredgers, fire floats, floating cranes,

floating docks, lifeboats, navy ships, submarines, ice breakers, whale catchers, trawlers, scientific research vessels, weather ships, pilot boats and other similar goods, articles, or things their parts, fittings, accessories, components, systems, devices, implements, structures, materials, substances, and to carry on shipping business for transporting goods and passengers at national and international level and to do all incidental acts and things necessary for the attainment of the foregoing objects.

9. To engaged in India or abroad either individually or through its subsidiaries, special purpose vehicles (SPVs), or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign), in the business of cater of all equipment, services, infrastructure and other related needs of the Oil & Gas Industry including but not limited to, providing state of art oil field equipment, Drilling Rigs Onshore & Offshore, Workover Rigs, vessels, tools, manpower, oil field services and to further identify and capitalize business opportunities in Oil & Gas sector both Onshore and Offshore, specifically in renting oil field equipments, or to provide all types of services to oil and gas industries including but not limited to technical, operational, production, survey, oil exploration, High Tech Drilling, and short-hole drilling services and also on shore and offshore drilling services, management consultancy and or services of consulting engineers and or making surveys and/or doing the business of general suppliers of any material in connection with the business, and/or to carry on business as a distributor, supplier and or Stockist of plant, machinery, equipment, supplier of goods and materials, services of every description used in oil, gas processing, mining, manufacturing and all such industries related thereto, and/or to enter into agreement with Indian or with foreign party for giving assistance and advice and to prepare detailed engineering drawings and specification s for the same and to act as consulting engineers and consultants in relation to all types of engineering work and to explore, extract, excavate, procure, produce, pump, refine, purify, store, research, prepare, promote, prospect, process, grade, split, remove, amalgamate, barter, convert, clean, commercialise, compound distribute, discover, handle, import, export, buy, sell, market organise, manage, protect, provide, vapourise, condense, concentrate, dilute, mix, and to act as agent, broker, stockist, C&F Agent, transporter, consultant, engineering, contractor, advisor, job worker, export house or otherwise to deal in all sorts of crude & refined petroleum oils and natural gasses, oleaginous and saponaceous, their products, residues, ingredients, derivatives, formulations, blends, mixtures, goods and materials and/or to carry on the business in the area of environmental engineering covering designing, planning, erecting, constructing, preparing, acquiring, owning, transferring, operating, maintaining by any mode all types of works/projects pertaining to environmental engineering/management, including but not restricted to Integrated Waste Management Facilities including waste processing and legacy waste clearance, Pollution Monitoring System, Water and Waste Water Treatment, distribution, collection, disposal of Hazardous and Industrial Waste collection, transportation, treatment, disposal of Municipal Solid Waste collection, transportation, Treatment, Composting etc, Decontamination of contaminated site, Bio-medical waste management, Electronic and electrical waste management.
10. To carry on in India or abroad either individually or through its subsidiaries, SPV or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign) the business of infrastructure activities, real estate developers, builders, contractors to purchase, acquire, develop, renovate, redevelop, re- condition, improve, maintain, take on lease or exchange or in any other lawful manner any area of any size, tenure or description including all types of land, buildings, housing apartments, commercial premises, residential flats, slum areas, slum redevelopment or rehabilitation project, shops, offices, industrial estates, industrial units, multiplexes, theatres, amusement parks, warehouses, hospitals, school and to equip the same with or part thereof with all or any amenities or conveniences commonly provided in flats, suites, residential and business quarters and to deal and market all kinds of properties in any manner whatsoever.

11. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey, contractor and manager of all types of constructions & developmental work in all its branches such as culverts, dams, railways, tramways, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage & sewage works, water distribution & filtration, systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock, drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, dharamshalas, multistoreys, colonies, complexes, housing projects and other similar works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature and to do all incidental acts and things necessary for the attainment of the foregoing objects.
12. To carry on in India or elsewhere the business to undertake development of infrastructure work on build operate and transfer basis as contracted from the Central Government, various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous bodies and other government department and to develop, construct, run, repair, maintain, decorate, improve, remodel, build, operate and manage roads, bridges, highways, railways, waterways, gas lines, airports, docks, ports, jetties, gardens, public places, buildings and other structures developments, utilities etc. and to do all other acts and things as may be necessary from time to time.
13. To carry on the Business in India or elsewhere either alone or jointly as Planners, Builders, Real Estate Developers, Architects, and all type of construction and development work such as roads, flyovers, Elevated Roads, Toll Roads, Expressways, Roads over Road (ROR), Airport Runways, Light Rail Transit Systems (IRTS), Mass Rapid Transit Systems (MRTS), Railways, Via Ducts, Metro Railways (underground), all type of mining activities, Sea Ports & Airports, ship building, Power Plants (thermal – based on fuel like Coal, Naphtha, Condensate, LNG and other Petro products, mini & major hydel, hydro, solar, wind, Pumped storage Schemes and non-conventional energy based), construct Transmission Lines, and take over distribution of power, trading, purchase power from generators and distribute to consumes over the distribution network, own and/or operate Power Plants, construction of Electrical substation, Telecommunication systems (basic, cellular, paging, wireless, satellite based and others), Hotels (medium to large), Software technology & industrial parks, Water Supply, Sewerage and Public Health Schemes, Pipeline Projects, all type of Oil & Gas related Projects, underwater/underground tunnels, Irrigation schemes, Railway and Road Over Bridges, foot Over bridges, Onshore or offshore construction; Fabrication and erection of Structural steel work, all type of industrial work, Fuel Terminals (like that of Naphtha, LNG, Superior Kerosene, Diesel, Petrol, Aviation Fuel, NG and others), sports stadium, warehouse complexes and any other projects directly or indirectly associated with infrastructural facilities, on Build, Own, Operate (BOD), Build, Own and Transfer (BOT), Build, Own, Operate & Transfer (BOOT), Build, Operate, Lease & Transfer (BOLT), Build, Own, Operate, Share & Transfer (BOOST), Annuity scheme or any other similar scheme.

14. To carry on the business of and management and marketing of Hotel, Holiday Resorts, Villas, Lodgings, Stalls, Garages, Summer Houses Chateaus, Castles, Inns, Hostels, Road Houses, Motels, Taverns, Rest Houses, Guest Houses, Apartments and Digs and to Sell, Serve and to distribute and to manage and market of, selling, serving and distribution of comestibles, eatables, Victuals, Meat, bread, bread stuffs and all types of foodstuff and human consumables or to sell and serve distribute and to manage and market the manufacture, selling, serving and distributing of soft drinks, aerated waters, beverages both natural and artificial, fresh and canned vegetables and meats, fresh and canned food stuffs, fresh and canned fruits, dried fruits and to manufacture, grow, produce, develop, process (including canning, cold storage, deep freezing de-hydration, baking, drying, bottling and packing) of all types of vegetables, fruits, meat, fish, pieces and condiments and to carry on the business of travel agents, hirers of motor and other vehicles, caterers for public amusements, hair dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading rooms, writing rooms, newspapers and smoking room, libraries, places of amusements, recreation, sports, entertainments and instruction of all kinds, departmental stores, agents for railway, shipping and airline companies and carriers, theatrical and opera box office proprietors, insurance agents.

2. **Fixing the date of the Extra-Ordinary General Meeting and approving the notice along with the Explanatory Statement for Alteration of Memorandum of Association:**

The Board of Directors of the Company has scheduled an Extra-Ordinary General Meeting ("EOGM") to seek shareholder approval for the proposed addition to the main objects of the MoA. The EOGM will be held on Wednesday, 16th July 2025 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board has approved the draft notice of the EOGM, which will be sent exclusively through electronic means to shareholders whose email addresses are registered with the Depository Participants / Company / MUFG Intime India Private Limited (Registrar & Transfer Agent).

The Board has also considered and fixed cut-off date for E-Voting and dispatch of notice of EOGM and E-voting period as:

Dispatch of Notice only E mail	Friday, June 20, 2025
Cut Off date for E-Voting	Wednesday, July 09, 2025
E-voting Start	Sunday, July 13, 2025 from 9.00 A.M. (IST)
E-voting End	Tuesday, July 15, 2025 to 5.00 P.M. (IST)

3. **Appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretaries, as Scrutinizer.**

The Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretaries as a scrutinizer for scrutinizing e-voting at Extra Ordinary General Meeting of the Company.

The Board Meeting commenced at 16:00 p.m. and concluded at 19:05 p.m.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676