



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 07th November, 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 14th November, 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 Friday, 14th November, 2025, at 4.00 P.M at the registered office of the Company situated at C-45, 4th 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 and Half Year ended on 30th September, 2025.
2. To Consider the resignation of Mrs. Shruti Jigar Shah (DIN: 11222680) as an Executive Director of the Company. Her Resignation Letter is attached herewith **Annexure-I**.
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

Digitally signed by
RADHESHYAM LAXMANRAO
MOPALWAR
Date: 2025.11.07 21:34:02
+05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Shruti Jigar Shah

801, 8th Floor, 71 Raintree Plot No 71, Hindu Colony Road No. 2, Lakhmshi
Napoo Road, Dadar East, Mumbai-400014

Date: 07/11/2025

To,
The Board of Directors,
Hazoor Multi Projects Limited
C-45, Floor 4th, Plot -210, C Wing
Mittal Tower, Barrister Rajani Patel Marg,
Nariman Point, Mumbai - 400021

Sub: Resignation from the post of Executive Director of the Company.
Ref: Shruti Jigar Shah (DIN: 11222680)

Dear Sir/Madam,

I, Shruti Jigar Shah R/o 801, 8th Floor, 71 Raintree Plot No 71, Hindu Colony Road No. 2, Lakhmshi Napoo Road, Dadar East, Mumbai-400014 due to other professional commitments and unavoidable circumstances, I hereby tender my resignation from the post of Executive Director with immediate effect from 14th November, 2025.

Kindly accept this letter as my resignation from the post of Executive Director of Hazoor Multi Projects Limited (CIN No. L99999MH1992PLC269813) and relieve me of my duties.


I, further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I am thankful to all the Board of Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as director of the Company. I wish you, the Board and the entire organization the best of luck for continued success.

Please acknowledge the receipt of the same.

Yours Faithfully,


Shruti Jigar Shah
Executive Director
DIN: 11222680



07/11/2025

