

Date: 24-12-2025

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: Compliance of Regulation 30 Of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015 For M/S. Hazoor Multi Projects Limited (Scrip Code: 532467)

Sub: Outcome of Fund Raising Committee Held on 24th December, 2025.

With reference to the captioned subject, we wish to inform you that a Meeting of the Fund-raising Committee of the Company was held on 24th December, 2025 at the Registered Office of the Company, wherein the following business was transacted:

1. Allotment of 1,75,05,050 equity shares of face value ₹1/- each, fully paid up, to the following non-promoters consequent to the exercise of 17,50,505 warrants held by them:

Sr. No.	Name of Allottee	No. of Equity Shares Allotted
1.	Donald Venture Private Limited	18,900
2.	Trading Idea	10,010
3.	Deepak Bhansali HUF	1,00,000
4.	Vineet Arora	20,00,000
5.	Jatin Agrawal	30,000
6.	Amit R Agarwal	2,45,500
7.	Mohit Goyal	5,00,000
8.	Pravin Kumar Gupta	1,37,500
9.	Vivek Mahesh Chandra Mangla	10,00,000
10.	NAV Capital VCC-NAV Capital Emerging Star Fund	81,96,500
11.	Money plant Pictures LLP	25,00,000
12.	Amit Mehta	1,28,500

13.	Noida Holding Pvt Ltd	2,50,000
14.	Nikhil Tyagi	16,39,250
15.	Suhani Poddar	81,750
16.	Apoorva Khandelwal HUF	81,750
17.	Moksha Enterprises	2,50,000
18.	Sanjeev Kumar Singh	1,96,500
19.	Dilip Deshlahara	1,38,890
Total		1,75,05,050

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

The meeting was commenced at 8:00 PM and concluded at 9:00 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar

Managing Director

DIN: 02604676

Place: Mumbai

Annexure A

The details as required under Regulation 30 of Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are as under:

Particulars	Details
Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares issued upon exercise of the warrants outstanding
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Equity shares issued upon exercise of the Warrants which were issued by way of a preferential allotment
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total no. of Securities: 1,75,05,050 Equity shares of Re. 1/- each fully paid up at the ratio of 10:1 - Ten Equity shares for every 1 warrant exercised.
Names of the investor;	Name of Investor: - 1. Donald Venture Private Limited 2. Trading Idea 3. Deepak Bhansali HUF 4. Vineet Arora 5. Jatin Agrawal 6. Amir R Agarwal 7. Mohit Goyal 8. Pravin Kumar Gupta 9. Vivek Mahesh Chandra Mangla 10. NAV Capital VCC-NAV Capital Emerging Star Fund 11. Money plant Pictures LLP 12. Amit Mehta 13. Noida Holding Pvt Ltd 14. Nikhil Tyagi 15. Suhani Poddar 16. Apoorva Khandelwal HUF 17. Moksha Enterprises 18. Sanjeev Kumar Singh 19. Dilip Deshlahara
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Allotment of 1,75,05,050 Equity shares of Rs. 1/- each fully paid up at a price of Rs. 30 per share the ratio of 10:1 Ten Equity

	share for every warrant exercised, to the above Investors
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Conversion of 17,50,505 warrants into 1,75,05,050 fully paid-up Equity Shares of Re. 1/-each at an issue price of Rs. 30/- each. Consequent to sub-division of nominal value of the Equity Share of the Company from 1 Equity Share of Rs. 10/- each to 10 Equity Shares of Re. 1/- each.

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai