



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 06th April, 2026

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

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

Subject : Intimation of issuance of Postal Ballot Notice

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), please find the attached Postal Ballot Notice ("**Ballot Notice**") dated 25th March 2026 along with explanatory statement to seek approval of the Members of the Company for the resolutions as set out in the said Ballot Notice.

In compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the Listing Regulations, the Company will be conducting the postal ballot process through remote e-voting only.

The Postal Ballot Notice along with the explanatory statement and details required under the Listing Regulations will be sent to the Members of the Company whose names appear in the Register of Members / List of Beneficial Owners as on the **cut-off date i.e., Friday 27th March 2026.**

The Company has engaged **Central Depository Services (India) Limited (CDSL)** for providing e-voting facility to its members.

The postal ballot e-voting schedule is given below:

Remote e-Voting starts on	Remote e-Voting ends on
Tuesday April 07, 2026 at 9:00 a.m. (IST)	Wednesday May 06, 2026 at 5:00 p.m. (IST)

The results of the postal ballot will be announced within the prescribed timelines and shall be submitted to the Stock Exchange in due course.

The Ballot Notice will also be made available on the website of the Company at www.hazoormultiproject.com.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Place: Mumbai
Date: 06/04/2026

Encl: Postal Ballot Notice



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

POSTAL BALLOT NOTICE

[Pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended].

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "**Rules**") read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("**MCA**"), along with General Circular Nos. 14/2020 dated 08th April 2020, 03/2022 dated 05th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, and 09/2024 dated 19th September 2024 (collectively referred to as the "**MCA Circulars**"), read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force), the special resolution provided in this notice is proposed to be passed by the members of Hazoor Multi Projects Limited (the "**Company**") by way of postal ballot through voting by electronic means (remote e-voting) only.

In view of the MCA Circulars, companies can take all decisions requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

The proposed resolutions and the Explanatory Statement pursuant to Section 102 and 110 of the Act and any other applicable provisions of the Act, read with Rules framed thereunder, setting out the material facts and reasons thereof concerning the resolutions mentioned in this Postal Ballot Notice (the "**Ballot Notice**"), are annexed hereto. The Postal Ballot Notice is also available on the website of the Company at www.hazoormultiproject.com.

In compliance with the aforesaid MCA Circulars, this Ballot Notice is being sent by the Company only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ("**RTA**") / Depository Participants ("**DPs**"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the remote e-voting system. The Company has engaged the services of the Central

Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to its members.

Members are requested to read the instructions in the Notes to this Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Remote e-Voting starts on	Tuesday April 07, 2026 at 9.00 a.m. (IST)
Remote e-Voting ends on	Wednesday May 06, 2026 at 5.00 p.m. (IST)
Cut-off date for eligibility to vote	Friday March 27, 2026

Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Ballot Notice for casting of votes not later than 5:00 p.m. (IST) on Wednesday, May 06, 2026. The remote e-voting facility will be disabled by CDSL immediately thereafter and voting shall not be allowed beyond the said time and date.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company, at its meeting held on Wednesday, March 25, 2026, has appointed Mr. Ranjit Binod Kejriwal (Membership No: 6116, COP No: 5985), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutinizer will submit their report to the Chairman. The results of voting conducted through Postal Ballot (remote e-voting process) along with the Scrutinizer's Report, shall be announced by the Chairman or such authorised person within the stipulated timelines. The Scrutinizer's decision on the validity of votes cast will be final. The said results along with Scrutinizer's Report will be displayed on the website of the Company at www.hazoomultiproject.com the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ("BSE"). The results shall also be displayed on the Notice Board at the Registered Office of the Company. The Resolution, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e., Wednesday, May 06, 2026.

SPECIAL BUSINESS

1. REGULARISATION OF APPOINTMENT OF MR. KIRAN VASANTRAO KURUNDKAR (DIN: 02332568) AS (NON-EXECUTIVE) INDEPENDENT DIRECTOR.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with the Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and as recommended by Nomination and Remuneration Committee and approved by Board of Directors, Mr. Kiran Vasant Rao Kurundkar (DIN: 02332568) who was appointed as Additional director (Non-Executive Independent Director) w.e.f 12th February, 2026 and who has consented and has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and Listing Regulations be and is hereby appointed as a Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 12th February 2026 to 11th February 2031 (both days inclusive) and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such

acts, deeds, matters and things which may deem necessary in this behalf.”

2. REGULARIZATION OF APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 11574118) AS (NON-EXECUTIVE) INDEPENDENT DIRECTOR.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with the Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company, and as recommended by Nomination and Remuneration Committee and approved by Board of Directors, Mr. Pradeep Kumar (DIN: 11574118) who was appointed as Additional director (Non-Executive Independent Director) w.e.f 05th March, 2026 and who has consented and has submitted a declaration that he meets the criteria for independence as provided in the Companies Act, 2013 and Listing Regulations be and is hereby appointed as a Non-Executive Independent Director of the Company for a consecutive period of 5 (five) years with effect from 05th March 2026 to 04th March 2031 (both days inclusive) and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

Place: Mumbai
Date: 25/03/2026

By order of the Board
For Hazoor Multi Projects Limited

Registered Office: C-45, 4th Floor, Plot -210,
C Wing, Mittal Tower, Barrister Rajani Patel
Marg, Nariman Point, Mumbai,
Maharashtra, 400021

SD/-
Anushree Tekriwal
Company Secretary & Compliance Officer

Notes:

1. Pursuant to the provisions of Section 102 of the Companies Act, 2013 (the “**Act**”), a statement setting out all material facts relating to the special business is annexed herein as an explanatory statement and forms part of this Notice.
2. In compliance with the MCA circulars, this Postal Ballot Notice is being sent only through emails to all the members who have registered their e-mail address with the Company / it’s Registrar & Transfer Agent (“**RTA**”) / Depositories Participants (“**DPs**”) and that the communication of assent or dissent of the members would only take place through remote e-voting system. The Postal Ballot Form and prepaid business envelope are not being sent to the members for this Postal Ballot process.
3. The Postal Ballot Notice is being sent electronically to all the members, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as on Friday, 27th March, 2026 (‘cut-off date’). Members as on the cut-off date would be entitled to vote for the purpose of Postal Ballot. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only. The notice of the Postal Ballot will also be available on the Company’s website at

www.hazoomultiproject.com and website of BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com.

4. The postal ballot e-voting schedule is given below:

Cutt off date for e-voting	Remote e-Voting starts on	Remote e-Voting ends on
27 th March 2026	Tuesday April 07, 2026 at 9.00 a.m. (IST)	Wednesday May 06, 2026 at 5.00 p.m. (IST)

5. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), Regulation 44 of Listing Regulations, the Company is pleased to provide voting by electronic means (“E-voting”) facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. Voting rights will be reckoned on the paid up value of share registered in the names of members on Friday, March 27, 2026. A member cannot exercise his / her / its vote through proxy on Postal Ballot.
6. During this period, members / shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by the CDSL for voting immediately thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
7. The voting rights of members / shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
8. Information of directors being proposed to be appointed pursuant to Regulation 36(3) of the Listing Regulations and SS-2 are provided in explanatory statement.
9. All documents referred to in this Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents and any query in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to Ms. Anushree Tekriwal, Company Secretary and Compliance Officer at email: cs@hazoomultiproject.com or for any query / grievance with respect to e-voting, you can write and email to www.evotingindia.com .
10. The Company has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary (Membership No. 6116, CP No. 5985), as Scrutinizers (“**Scrutinizer**”) for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny and the results of the e-voting by Postal Ballot will be announced on or before , Friday 08th May, 2026 which is not later than two working days of the conclusion of the e-Voting and the same shall be communicated to the Stock Exchange i.e to BSE and shall also be available on the Company's website www.hazoomultiproject.com and on the website of CDSL at www.evotingindia.com. The resolutions, if passed by requisite majority shall be deemed to have been passed on Wednesday, 06th May, 2026 at 5:00 p.m. (IST) being the last date specified by the Company for e-voting.

11. The manner of voting, including voting remotely by (A) individual shareholders holding shares in demat mode and (B) shareholders other than individual shareholders holding shares in demat mode and shareholders holding shares in physical mode, are

appearing under "INSTRUCTIONS FOR E-VOTING" in this Notice. Members are requested to read the same carefully.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Tuesday, April 07, 2026 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Wednesday, May 06, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 27, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL Depository</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.

OR Date of Birth (DOB)	<ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.
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- (v) After entering these details appropriately, click on "SUBMIT" tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN 260331002 for the relevant <Hazor Multi Projects Limited> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@hazoormultiproject.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@hazoormultiproject.com.

2. For Demat shareholders; Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

Place: Mumbai
Date: 25/03/2026

By order of the Board
For Hazoor Multi Projects Limited

Registered Office: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021

SD/-
Anushree Tekriwal
Company Secretary & Compliance Officer

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO:

In conformity with the provisions of Sections 102 of the Companies Act, 2013 (the "**Act**"), the SS- 2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "**Listing Regulation**"), the following Explanatory Statement setting out all material facts relating to the business mentioned at Item Nos. 1 to 2 of the accompanying Notice dated Wednesday, 25th March, 2026 should be taken as forming part of this Notice.

Item No. 1

The Board of Directors of the Company, pursuant to the recommendation of the Nomination and Remuneration Committee ("**NRC**") and subject to the approval of the shareholders, has appointed Mr. Kiran Vasantryo Kurundkar (DIN: 02332568) as an Additional (Non-Executive) Independent Director of the Company in accordance with the provisions of Sections 149, 152 and 161 read with Schedule IV of the Companies Act, 2013, for the term of five years with effect from February 12, 2026 to 11th February 2031.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of shareholders is being sought through postal ballot.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

Mr. Kiran Vasantryo Kurundkar (DIN: 02332568) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has received from Mr. Kiran Vasantryo Kurundkar (DIN: 02332568):

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Director under sub-section (2) of Section 164 of the Companies Act, 2013, and
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.
- (iv) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the company.

In the opinion of the Board, Mr. Kiran Vasantryo Kurundkar (DIN: 02332568) fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Kiran Vasantryo Kurundkar (DIN: 02332568) is independent of the management and possesses appropriate skills, experience and knowledge.

Mr. Kiran Vasantryo Kurundkar, a retired Super Time Scale IAS officer with extensive experience in election administration, was appointed as Secretary, SECM for a period of three years (extendable by two years). Mr. Kiran Vasantryo Kurundkar retired as Secretary to the Government of Maharashtra in the Animal Husbandry, Dairy Development and Fisheries Department. Over the course of his distinguished career, he has held several key positions in District Administration, including Municipal Commissioner, Chief Executive Officer of Zilla Parishad, and District Collector.

With his vast administrative experience and expertise in election management, Mr. Kiran Vasantryo Kurundkar has played a significant role in strengthening the institutional framework of the SEC.

Mr. Kiran Vasantrya Kurundkar is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Kiran Vasantrya Kurundkar setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are enclosed and marked as Annexure-1.

The Board of Directors recommends the Special Resolution set forth at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

Item No. 2

The Board of Directors of the Company, pursuant to the recommendation of the NRC and subject to the approval of the shareholders, has appointed Mr. Pradeep Kumar (DIN: 11574118) as Additional (Non-Executive) Independent Director of the Company in accordance with the provisions of Sections 149, 152 and 161 read with Schedule IV of the Companies Act, 2013, for the term of five years with effect from 05th March, 2026 to 04th March 2031.

Further, as per Regulation 17 (1C) of the Listing Regulation, the Company is required to obtain approval of shareholders for the appointment of a director at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, the approval of shareholders is being sought through postal ballot.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

Mr. Pradeep Kumar (DIN: 11574118) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

The Company has received from Mr. Pradeep Kumar (DIN: 11574118):

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Director under sub-section (2) of Section 164 of the Companies Act, 2013, and
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.
- (iv) Confirmation that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge duties as an Independent Director of the company

In the opinion of the Board, Mr. Pradeep Kumar (DIN: 11574118) fulfils the conditions for appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Pradeep Kumar is a qualified Company Secretary with over 10 years of extensive experience in the secretarial and legal field. He possesses a robust understanding of corporate governance, legal compliance, and financial regulations, having worked across various industries, including NBFC (Non-Banking Financial Companies), taxation, audit, and corporate law.

Throughout his career, Mr. Pradeep Kumar has consistently demonstrated his proficiency in

managing complex legal and secretarial matters, ensuring companies adhere to regulatory standards, and providing key strategic advice to senior management. He has also gained substantial experience in taxation, audit procedures, and representation before tax authorities, further strengthening his capabilities in financial management and compliance.

Mr. Pradeep Kumar is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Pradeep Kumar setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

Mr. Pradeep Kumar (DIN: 11574118) is independent of the management and possesses appropriate skills, experience and knowledge.

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 are enclosed and marked as Annexure-1.

The Board of Directors recommends the Special Resolution set forth at Item No. 2 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2

Place: Mumbai
Date: 25/03/2026

By order of the Board
For Hazoor Multi Projects Limited

Registered Office: C-45, 4th Floor, Plot -210,
C Wing, Mittal Tower, Barrister Rajani Patel
Marg, Nariman Point, Mumbai,
Maharashtra, 400021

SD/-
Anushree Tekriwal
Company Secretary & Compliance Officer

Annexure-1

Additional information on directors recommended for appointment/reappointment (Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

Particulars	Details	
Name	Mr. Kiran Vasantrao Kurundkar	Mr. Pradeep Kumar
DIN No.	02332568	11574118
Date of Birth	08/08/1958	16/08/1983
Qualification	BA(Hons), LL.B	Company Secretary
Expertise in specific functional areas	Kiran Vasantrao Kurundkar has strong expertise in election management and public administration. He is retired IAS officer and has extensive experience in district governance, state-level administration, and leading government organizations. Overall, his skills are focused on efficient governance and strengthening institutional systems.	Mr. Pradeep Kumar is a qualified Company Secretary with over 10 years of extensive experience in the secretarial and legal field. He possesses a robust understanding of corporate governance, legal compliance, and financial regulations, having worked across various industries, including NBFC (Non-Banking Financial Companies), taxation, audit, and corporate law.
Terms and Conditions of Appointment/Reappointment	Appointment as an Independent Director of the company for a period of 5 consecutive years starting from February 12, 2026 to February 11, 2031 who shall not be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 1 of the Notice.)	Appointment as an Independent Director of the company for a period of 5 consecutive years starting from March 05, 2026 to March 04, 2031 who shall not be liable to retire by rotation (Refer resolution and explanatory statement at Item No. 2 of the Notice.)
Remuneration last drawn	NIL*	NIL*
Remuneration proposed	NIL*	NIL*
Date of First Appointment	12/02/2026	05/03/2026
Relationship with directors/ Key managerial Personnel	No relation with any other Director.	No relation with any other Director.
Names of listed entities in which the person also holds the directorship as on date	NIL	NIL
Name of listed entities from which the person has resigned in the past three year	NIL	NIL
Chairman / Member of the Committee of other Company	NIL	NIL
No. of Meetings of the	NIL	NIL

Board Attended during the last year		
Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	NIL	NIL
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As given in item no. 1 of the Explanatory Statement	As given in item no. 2 of the Explanatory Statement

* *Sitting Fees not included*

The Board of Directors recommends the proposed resolutions for acceptance by member.

Place: Mumbai
Date: 25/03/2026

By order of the Board
For Hazoor Multi Projects Limited

Registered Office: C-45, 4th Floor, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021

SD/-
Anushree Tekriwal
Company Secretary & Compliance Officer

ELECTRONIC VOTING PARTICULAR

EVSN (EVOTING SEQUENCE NUMBER)

260331002

E-Voting shall start on Tuesday, 07th day of April, 2026 (9.00 a.m.) and will be open till Wednesday, 06th day of May, 2026 till the close of working hours (i.e.5.00 p.m.)

Note: Please read the instructions carefully before exercising your vote.