



CIN : L99999MH1992PLC269813

HAZOOR MULTI PROJECTS LIMITED

Date: 04th October, 2025

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

Scrip ID/Code ISIN : HAZOOR/ 532467/ INE550F01049

Subject : **Withdrawal of issue and allotment of 7,00,33,000 Fully Convertible Warrants to be issued on a preferential basis.**

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

Dear Sir/Ma'am,

This is in reference to the Company's application filed with the Stock Exchange i.e. BSE Limited under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking In-Principle approval for the proposed issue and allotment of 7,00,33,000 (Seven Crore Thirty-Three Thousand) Fully Convertible Warrants at Rs. 54.80 each, on a preferential basis to persons belonging to the "Non-Promoter, Public" category. This proposal was duly approved by the Members at the Extra-Ordinary General Meeting held on Friday, February 21, 2025.

We wish to respectfully inform you that the Company submitted a withdrawal application for the aforesaid In-Principle approval, which has been duly accepted by the Stock Exchange. The decision to withdraw the preferential allotment was primarily driven by delays in obtaining requisite regulatory approvals and ongoing market volatility, which hindered alignment between the Issue Price and the prevailing market price of the Company's shares.

We affirm that this withdrawal will have no adverse impact on the Company's financial stability, operations, or future growth prospects. The Board believes this decision is in the best interest of all stakeholders and remains committed to evaluating alternative capital-raising options as and when market conditions are more conducive.

This intimation is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same and disseminate the information to all relevant stakeholders.

**Thanking you,
Yours Faithfully,
For Hazoor Multi Projects Limited**

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676
Place: Mumbai