HMPL

HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 13th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code/ISIN	**: HAZOOR/532467/ INE550F01049**
Subject	**: Outcome of Board Meeting of the Company dated 13th August 2026.**
Ref	**: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") we hereby inform you that the Board of Directors (the "Board") of M/s. Hazoor Multi Projects Limited (the "Company"), at its meeting held today i.e. Thursday, 13th August, 2026 at the 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 have approved the following business:

1. **<u>Considered and Approved Standalone & Consolidated Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30th June 2026:</u>**

   Pursuant to Regulation 33 of SEBI Listing Regulations the Board has considered and approved standalone & consolidated Unaudited Financial Results along with the Limited Review Report thereon for the quarter ended on 30th June 2026. The said Unaudited Financial Results along with the Limited Review Report are enclosed hereto and marked as **Annexure-I**.

2. **<u>Considered and approved the forfeiture of partly paid-up Equity shares of the Company:</u>**

   The Company has made Rights Issue and allotment of partly paid-up Equity Shares of the Company on 13th March, 2023; the call money was received in respect of 50,60,541 Equity shares out of 50,75,000 Equity shares allotted by the Company.

   Accordingly, the Call Money in respect of 14,459 partly paid-up Equity Shares remained unpaid within the stipulated due date.

   The Partly paid-up shareholders were intimated through First and final call Money notice dated 30th May, 2023 and Final Call Money-Cum-Forfeiture Notice 17th August, 2023 and 26th February, 2024 requesting them to pay the outstanding call money within the prescribed due date.

The Company also intimated to the shareholders through the aforesaid Call money notice(s)/reminder notice(s) that failure to pay call money within the stipulated time would result in forfeiture of the relevant partly paid-up Equity Shares in accordance with the provisions of The Companies Act 2013 ("Act"), the Articles of Association of the Company and the Letter of offer.

Despite the aforesaid notices and reminders, the Final Call Money in respect of 14,459 partly paid-up Equity Shares continues to remain unpaid.

Therefore, the Board of Directors at their meeting held today i.e. August 13, 2026 took the decision to forfeit the said 14,459 partly paid-up Equity Shares on which Call Money has not received by the Company.

The disclosures in accordance with SEBI LODR Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached hereto as **"Annexure II".**

[Note: *The Company, at its Annual General Meeting held on 27th August, 2024, approved the sub-division of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One only) each, So 1,44,590 Partly Paid up Equity Shares of ₹1/- each]*

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will reopen after 48 hours of announcement of the said Results.

The above information will be available at company's website at https://hazoormultiproject.com/

The meeting of the Board commenced at 12:00 Noon and concluded at 04:00 P.M.

Kindly take the above information on your records.

Thanking you.

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure-I

CA INDIA

VMRS & Co.
Chartered Accountants

Independent Auditor's review report on unaudited standalone financial results for quarter ended 30 June 2026 of Hazoor Multi Projects Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Hazoor Multi Projects Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Hazoor Multi Projects Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410,'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

VMRS & CO. M. NO. 434310 MUMBAI CHARTERED ACCOUNTANTS

Lalit Modi
Partner
Membership No.: 434310
UDIN: 26434310VZLLNU3488
Mumbai
August 13, 2026

Harish Compound, 1st Floor, Plot No. 19, Parsi Panchayat Road, Andheri (E), Mumbai - 400069.
: (022) 46733509, 46733510 : vmrsnco@gmail.com : www.vmrs.in

HAZOOR MULTI PROJECTS LIMITED
CIN- L99999MH1992PLC269813
Registered Office: C-45, 4th Floor, Plot 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai – 400021.
Website: www.hazoormultiproject.com; Email:hmpl.india@gmail.com; Tel: 022-22000525

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2026

(Amount in Rs. lakh, except equity per share data and ratio)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
	Income:				
	Revenue from Operations	10,367.04	14,351.55	9,916.22	40,271.41
1	Other Incomes	458.98	1,325.68	94.76	2,281.17
	Total Income	**10,826.02**	**15,677.23**	**10,010.98**	**42,552.58**
2	**Expenses:**				
	Construction and operating expenses				
	-Purchases	41.13	44.28	2,515.70	2,559.97
	-Sub-contracting charges	500.89	4,799.49	3,355.72	12,157.10
	-Changes in inventories of work-in-progress	(284.28)	-	(261.69)	3,370.37
	-Other construction and operating expenses	110.64	81.80	67.30	412.44
	Employee Benefit Expenses	425.36	323.76	166.80	1,383.57
	Finance Costs	123.13	130.01	101.35	322.29
	Depreciation / Amortisation and Depletion Expense	8,942.13	7,998.11	5.12	16,579.81
	Other Expenses	507.01	855.65	2,937.13	2,651.76
	Total Expenses	**10,365.99**	**14,233.11**	**8,887.43**	**39,437.31**
3	**Profit before Exceptional items and Tax (1-2)**	**460.03**	**1,444.12**	**1,123.55**	**3,115.27**
4	Exceptional items	-	-	-	-
5	**Profit before Tax (3-4)**	**460.03**	**1,444.12**	**1,123.55**	**3,115.27**
6	Tax Expense:				
	(1) Current tax	111.34	404.47	280.11	825.00
	(2) Deferred Tax	4.45	1.30	2.67	8.87
	(3) Excess/ short provision of Tax	-	(5.89)	-	(5.89)
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	**344.25**	**1,044.24**	**840.77**	**2,287.29**
8	Profit/Loss from Discontinuing Operations	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-
10	**Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)**	**-**	**-**	**-**	**-**
11	**Profit for the period (7+10)**	**344.25**	**1,044.24**	**840.77**	**2,287.29**
12	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to Statement of profit and loss	-	8.26	-	8.26
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	(2.08)	-	(2.08)
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-
13	**Total comprehensive income for the year (11+12)**	**344.25**	**1,050.43**	**840.77**	**2,293.47**
14	Paid-up Equity Share Capital (F.V. of Re. 1 each)	2,881.72	2,881.72	2,249.98	2,881.72
15	Other equity	-	-	-	53,060.48
16	Earnings Per Equity Share				
	(1) Basic	0.12	0.43	0.37	0.93
	(2) Diluted	0.12	0.43	0.34	0.93
17	Debt Equity ratio	0.02	0.01	0.12	0.01
18	Debt Service Coverage Ratio	-	-	-	-
19	Interest Service Coverage Ratio	4.74	12.11	12.09	10.67

Notes:

1 The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2026. The above results have been subjected to "Limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indlan Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the qaurter	Nil
Remaining unresolved at the end of quarter	Nil

3 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

4 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

For Hazoor Multi Projects Limited

Date: 13/08/2026
Place: Mumbai

Radheshyam Laxmanrao Moplawar
Chairman & Managing Director
DIN: 02604676

Independent Auditor's review report on unaudited consolidated financial results for quarter ended 30 June 2026 of Hazoor Multi Projects Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Hazoor Multi Projects Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Hazoor Multi Projects Limited** ('the parent' or 'the Company'), its subsidiaries and its share of net profit/loss after tax and total comprehensive income of its associate for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410,'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The statement includes the results of the following entities:

Name of the entity	Relationship
Hazoor Multi Projects Limited	Parent
Hazoor Infra Projects Private Limited	Wholly Owned Subsidiary
Square Port Shipyard Private Limited	Wholly Owned Subsidiary
Hazoor New and Renewable Energy Private Limited	Wholly Owned Subsidiary Company

VMRS & CO. CHARTERED ACCOUNTANTS M. NO. 134310 MUMBAI

Rappture Projects Private Limited (Formerly known as Karmvir Intelligent Infra Private Limited)	Associate Company
HMPL-SBD-SAS-JV	Joint Venture

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 602.49 lakh for the quarter ended June 30, 2026, total net profit after tax and total comprehensive income of Rs. 5.97 lakh for the quarter ended June 30, 2026, as considered in the Statement. The consolidated unaudited financial results also include the Group's share of loss after tax and total comprehensive loss of Rs. 0.29 lakh for the quarter ended June 30, 2026, as considered in the Statement, in respect of one associate, whose interim financial information have been reviewed by other auditors. These interim financial information of subsidiary and associate have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

For VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

VMRS & CO. M. NO. 434310 MUMBAI CHARTERED ACCOUNTANTS

Lalit Modi
Partner
Membership No.: 434310
UDIN:26434310VKFFVT7914
Mumbai
August 13, 2026

HAZOOR MULTI PROJECTS LIMITED
CIN- L99999MH1992PLC269813
Registered Office: C-45, 4th Floor, Plot 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai – 400021.
Website: www.hazoormultiproject.com; Email:hmpl.india@gmail.com; Tel: 022-22000525

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2026

(Amount in Rs. lakh, except equity per share data and ratio)

Sr. No.	Particulars	Quarter Ended on			Year Ended
		June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
1	**Income**				
	Revenue from Operations	11,966.38	15,840.66	18,001.83	57,957.55
	Other Incomes	133.80	998.70	10.67	1,627.59
	Total Income	**12,100.18**	**16,839.36**	**18,012.50**	**59,585.15**
2	**Expenses:**				
	Construction and operating expenses				
	-Purchases	248.56	127.45	2,880.91	3,534.53
	-Sub-contracting charges	2,207.01	1,125.68	8,206.50	14,602.73
	-Changes in inventories of work-in- progress	(2,143.00)	(2,048.67)	(261.69)	3,370.37
	-Other construction and operating expenses	110.64	(165.57)	67.30	412.44
	Purchase of Stock in trade	472.76	407.78	68.70	407.78
	Change in Inventories of work in progress and finished goods	(238.95)	2,004.11	(68.70)	2,004.11
	Employee Benefit Expenses	491.58	488.38	304.61	1,997.73
	Finance Costs	945.46	1,067.62	511.78	4,454.34
	Depreciation / Amortisation and Depletion Expense	9,087.54	8,137.02	140.04	17,138.84
	Other Expenses	708.25	1,200.01	4,211.87	5,707.41
3	**Total Expenses**	**11,889.84**	**12,343.80**	**16,061.32**	**53,630.28**
4	**Profit before Exceptional items and Tax (1-2)**	**210.33**	**4,495.56**	**1,951.18**	**5,954.87**
5	Exceptional items	-	-	-	-
6	**Profit before Tax (3-4)**	**210.33**	**4,495.56**	**1,951.18**	**5,954.87**
7	Tax Expense:				
	(1) Current tax	147.01	1,278.40	569.61	1,698.93
	(2) Deferred Tax	4.45	(14.55)	2.67	(6.98)
	(3) Excess/ Short Provision of Tax	-	(5.89)	-	(5.89)
8	Profit/ (Loss) for the period from Continuing Operations (5-6)	**58.88**	**3,237.60**	**1,378.90**	**4,268.81**
9	Profit/Loss from Discontinuing Operations	-	-	-	-
10	Tax Expense of Discontinuing Operations	-	-	-	-
11	**Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)**	**-**	**-**	**-**	**-**
12	**Profit for the period (7+10)**	**58.88**	**3,237.60**	**1,378.90**	**4,268.81**
13	Share of Profit/(loss) of Associates	**(28.90)**	0.14	**(0.13)**	0.48
14	**Profit/(loss) after Tax and share of Profit/(loss) of Associate (11+12)**	**29.98**	**3,237.74**	**1,378.77**	**4,269.29**
15	**Other Comprehensive Income**				
	A (i) Items that will not be reclassified to Statement of profit and loss	-	8.26	-	8.26
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	(2.08)	-	(2.08)
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-
16	**Total comprehensive income for the year (13+14)**	**29.98**	**3,243.92**	**1,378.77**	**4,275.48**
17	Paid-up Equity Share Capital (F.V. of Re. 1 each)	2,881.72	2,881.72	2,249.98	2,881.72
18	Other equity	-	-	-	59,503.90
19	Earnings Per Equity Share				
	(1) Basic	0.01	1.32	0.61	1.74
	(2) Diluted	0.01	1.32	0.55	1.74
20	Debt Equity ratio	0.64	0.64	0.55	0.64
21	Debt Service Coverage Ratio	-	-	-	-
22	Interest Service Coverage Ratio	1.22	5.21	4.81	2.34

* Hazoor Infra Projects Private Limited was incorporated on 17th October, 2023, Square Port Shipyard Private Limited Acquired on 22nd April, 2024, Rappture Projects Private Limited (Formerly known as Karmvir Intelligent Infra Private Limited) acquired on 29th May, 2024, Hazoor New and Renewable Energy Private Limited Incorporated on 12th March, 2025 and the consolidated data is given here accordingly.

Notes:

1 The above unaudited consolidated financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disciosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2026. The above results have been subjected to "Limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indlan Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2 The consolidated results include the result of Hazoor Infra Projects Private Limited, Square Port Shipyard Private Limitd and Hazoor New and Renewable Energy Private Limited as, wholly owned subisdiary and Rappture Projects Private limited (Formerly known as Karmvir Intelligent Infra Private Limited) as an associate Company and HMPL-SBD-SAS-JV a Joint Venture.

3 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	Nil
Disposed during the qaurter	Nil
Remaining unresolved at the end of quarter	Nil

4 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

5 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

For Hazoor Multi Projects Limited

Date: 13/08/2026
Place: Mumbai

Radheshyam Laxmanrao Moplawar
Chairman & Managing Director
DIN: 02604676

Annexure II

Disclosure under Regulation 30 and 30A Schedule III of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 by the Company:

Sr. No.	Particulars	Description
1.	Forfeiture of shares;	Forfeiture 14,459 of partly paid-up Equity Shares on which Call Money has not received by the Company.
2.	Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to	NA
3.	Proposal to issue any class of securities	NA
4.	Alterations of capital, including calls	NA
5.	Change in the terms regarding redemption/cancellation/retirement in whole or in part of any securities issued by the listed entity.	NA