

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Private Limited, Netivali, Kalyan (E), Thane – 421306
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

19th May, 2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re: Notification of Board Meeting of the Company to consider interalia Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 26th May, 2025 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2025.

Further, in continuation to our intimation dated 26th March, 2025 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 26th May, 2025.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer