



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date:19th May, 2026

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

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

**Subject** : Intimation of Notice of Board Meeting to be held on 26<sup>th</sup> May, 2026.

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> May, 2026 inter alia, to transact following businesses:

1. To consider and approve the Standalone & Consolidated Audited Financial Results along with Audit Report thereon for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. Any other matter with the permission of the Chair.

Please note that, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company has been closed from April 01, 2026, and will open after 48 hours of declaration of financial results for the quarter and year ended on March 31, 2026.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. [www.hazoormultiproject.com](http://www.hazoormultiproject.com)

Kindly take the above information on your record.

Yours Faithfully,

**For Hazoor Multi Projects Limited**

**Anushree Tekriwal**  
**Company Secretary & Compliance Officer**  
**Membership No. : A25243**  
**Place: Mumbai**