

# **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

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

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Date: 12<sup>th</sup> May, 2026

To,

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In furtherance to our letters dated 18.3.2026 and 8.4.2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company have by way of Postal Ballot approved:

1. Appointment of Mr Ganpat Lal Dadhich (DIN: 11612342), as a Non-Executive (Non-Independent) Director of the Company.
2. Adoption of new set of Articles of Association ('AOA') in substitution of existing AOA of the Company.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Hardcastle & Waud Manufacturing Company Limited**

**Smita Achrekar**  
**Company Secretary & Compliance Officer**