HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 27th August 2026

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

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of our subsidiary, M/s. Square Port Shipyard Private Limited (SPSPL), at its board meeting held on 27th August 2026, has approved the allotment of 1,18,800 equity shares of face value of INR 10 each at the premium of Rs. 2,166/- (Rupees Two Thousand One Hundred and Sixty-Six only) per share at a per share issue price of Rs. 2,176/- (Rupees Two Thousand One Hundred and Seventy-Six only) on preferential basis by way of private placement to M/s. Master Financial Services Limited.

Consequent to the aforesaid preferential allotment, the shareholding of the Company (HMPL) in SPSPL stands reduced from 96.33% to 53.76%. Accordingly, SPSPL shall continue to remain a subsidiary of the Company. Further, we would like to clarify that the number of equity shares held by the Company (HMPL) in SPSPL remains unchanged.

Details as required under Regulation 30 are enclosed as **Annexure A.**

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.08.27 17:48:44 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure-A

Disclosure Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

<table>
<tr><th>Sr. No.</th><th>Particular</th><th>Details</th></tr>
<tr><td>1.</td><td>details and reasons for restructuring</td><td>M/s. Square Port Shipyard Private Limited (SPSPL), a subsidiary of Hazoor Multi Projects Limited (‘the Company”), has issued equity shares on preferential basis by way of private placement to M/s. Master Financial Services Limited.</td></tr>
<tr><td>2.</td><td>quantitative and/ or qualitative effect of restructuring</td><td>The Company’s shareholding in SPSPL has dropped from 96.33% to 53.76% due to allotment of securities to M/s. Master Financial Services Limited.

SPSPL continues to be a subsidiary of the Company.</td></tr>
<tr><td>3.</td><td>Details of benefit, if any, to the Promoter/ Promoter group/ group companies from such proposed restructuring.</td><td>NA</td></tr>
<tr><td>4.</td><td>brief details of change in shareholding pattern (if any) of all entities</td><td>Shareholding of HMPL in SPSPL:
<table>
<tr><th>Pre-allotment</th><th>Post-allotment</th></tr>
<tr><td>No. of equity shares: 1,44,500</td><td>No. of equity shares: 1,44,500</td></tr>
<tr><td>Percentage of shareholding: 96.33%</td><td>Percentage of shareholding: 53.76%</td></tr>
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