HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 04th November 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 13th November 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 Friday, 13th November 2026 inter alia:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report thereon for the quarter and half year ended on 30th September 2026.

Further, 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 October 01, 2026, and will open after 48 hours of declaration of financial results for the quarter and half year ended on September 30, 2026.

This disclosure is also available on the website of the Company at www.hazoormultiproject.com.

Kindly take the above information on your record.

Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.11.04 16:27:00 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Place: Mumbai