HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 13th August, 2026

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

Scrip ID/Code/ISIN	**: HAZOOR/532467/ INE550F01049**
Subject	**: Intimation of Forfeiture of Partly Paid-up Shares of the Company.**
Ref	**: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the exchange that pursuant to the Company has made Rights Issue and allotment of partly paid-up Equity Shares of the Company on 13th March, 2023; the call money was received in respect of 50,60,541 Equity shares out of 50,75,000 Equity shares allotted by the Company.

Accordingly, the Call Money in respect of 14,459 partly paid-up Equity Shares remained unpaid within the stipulated due date.

The Partly paid-up shareholders were intimated through First and final call Money notice dated 30th May, 2023 and Final Call Money-Cum-Forfeiture Notice 17th August, 2023 and 26th February, 2024 requesting them to pay the outstanding call money within the prescribed due date.

The Company also intimated to the shareholders through the aforesaid Call money notice(s)/reminder notice(s) that failure to pay call money within the stipulated time would result in forfeiture of the relevant partly paid-up Equity Shares in accordance with the provisions of The Companies Act 2013 ("Act"), the Articles of Association of the Company and the Letter of offer.

Despite the aforesaid notices and reminders, the Final Call Money in respect of 14,459 partly paid-up Equity Shares continues to remain unpaid.

Therefore, the Board of Directors at their meeting held today i.e. August 13, 2026 took the decision to forfeit the said 14,459 partly paid-up Equity Shares on which Call Money has not received by the Company.

List of shareholders whose shares have been forfeited is available on the website of the company at www.hazoormultiproject.com

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

For Hazoor Multi Projects Limited

RADHESHYAM LAXMANRAO MOPALWAR
Digitally signed by RADHESHYAM LAXMANRAO MOPALWAR
Date: 2026.08.13 16:30:24 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
(DIN: 02604676)

Disclosure under Regulation 30 and 30A Schedule III of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 by the Company:

Sr. No.	Particulars	Description
1.	Forfeiture of shares;	Forfeiture 14,459 of partly paid-up Equity Shares on which Call Money has not received by the Company.
2.	Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to	NA
3.	Proposal to issue any class of securities	NA
4.	Alterations of capital, including calls	NA
5.	Change in the terms regarding redemption/cancellation/retirement in whole or in part of any securities issued by the listed entity.	NA

***[Note:** The Company, at its Annual General Meeting held on 27th August, 2024, approved the sub-division of 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten only) each into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One only) each, So 1,44,590 Partly paid-up Equity Shares of ₹1/- each]*

RADHESHYAM LAXMANRAO MOPALWAR

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Date: 2026.08.13 16:30:42 +05'30'