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

Date: 10th August, 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

In continuation to our earlier intimation dated 14th May, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Company has executed today Agreements, for sale of Company's immovable property being Unit No. 7A, alongwith Car Parking space, located on the 3rd floor of the building known as Sagar Estate situated at Premises No. 2, Narendra Chandra Dutta Sarani (formerly known as No. 2, Clive Ghat Street), Block No. 6, Holding No. 2, Kolkata – 700001.

Pursuant to Clause 5 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular dated January 30, 2026, we submit the following requisite details:

Sr. No.	Particulars	Details
1	Name(s) of Parties with whom the Agreement is entered	Mr Mayank Rungta
2	Purpose of entering into agreement	Sale of immovable property
3	Size of Agreement	Rs 1,14,61,000 (Rupees One Crore Fourteen Lakhs and Sixty-One Thousand)
4	Shareholding, if any, in entity with whom the agreement is executed	NIL
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6	Whether, the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship.	No
7	Whether the transaction would fall within related party transactions? If yes, Whether the transaction is done at "arm's length" basis	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued.	No
9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case	Not Applicable

	outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	
10	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(S): i) Name of the parties to the agreement; ii) Nature of the agreement; iii) Date of execution of the agreement; iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Hardcastle And Waud Manufacturing Company Limited

SMITA SHAILESH ACHREKAR
Digitally signed by SMITA SHAILESH ACHREKAR
Date: 2026.08.10 14:01:45 +05'30'

Smita Achrekar
Company Secretary & Compliance Officer