

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

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

4th September, 2026

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter, inter alia, containing a web link and QR code to access the 80th Annual Report of the Company for the financial year 2025-2026, to those shareholders (as on Friday, 21st August, 2026) whose email addresses are not registered with the Company / Registrar and Transfer Agent of the Company viz. MUFG Intime India Private Limited / Depositories.

A copy of the letter is enclosed as Annexure I.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

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EIGHTIETH (80TH) ANNUAL GENERAL MEETING ON WEDNESDAY, 30TH SEPTEMBER, 2026

Dear Shareholder,

Sub: Web link/path to access the Annual Report of the Company for the financial year 2025-2026.

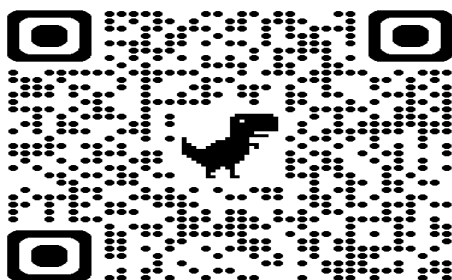
Dear Sir/Madam,

We are pleased to inform you that the 80th Annual General Meeting (AGM) of the members of the Company will be held at Board Room, 1st Floor, Hotel Gurudev Grand, Gurudev Darshan, Near Adharwadi Circle, Above Croma Store, Kalyan (West), Thane - 421 301 on Wednesday, the 30th September, 2026 at 10:00 a.m.

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the below mentioned web-link/path, where the Annual Report of the Company for the financial year 2025-2026 (including the Notice of ensuing 80th AGM of the Company) is available:

<http://www.hawcoindia.in/annualreport.html>

The same can also be downloaded through below QR Code.



Further, the Notice of ensuing 80th AGM along with the Annual Report of the Company for the financial year 2025-2026 will also be available on the website of the Bombay Stock Exchange i.e. www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

Thanking you,
Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**

Sd/-
Smita Achrekar
Company Secretary & Compliance Officer

Date: 03.09.2026