

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

30th October, 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 - Update on Shifting of Registered Office of the Company.

Dear Sirs,

In furtherance to our intimation dated 18-03-2026 (copy enclosed), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today has:

- i. revoked the decision taken by it on 18-03-2026 regarding shifting the registered office of the Company to Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021; and
- ii. approved the proposal to shift the registered office of the Company to Bungalow 2, First Floor, Mahavir Nagar, Deepak Hospital Lane, Near Seven Square School, Mira Road (East), Thane – 401107, subject to approval of shareholders and such other statutory/regulatory authorities as may be required.

The meeting commenced at 11:30 a.m. and concluded at 12:25 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Hardcastle & Waud Manufacturing Company Limited

SMITA
SHAILESH
ACHREKAR

Digitally signed by
SMITA SHAILESH
ACHREKAR
Date: 2026.10.30
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Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

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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: 18th March, 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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("**Listing Regulations**") we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 18th March, 2026 has approved –

1. A) Appointment of Mr Ganpat Lal Dadhich (DIN: 11612342), as an Additional Director in the category of Non-Executive (Non-Independent) Director of the Company with effect from 18th March, 2026.

Mr Ganpat Lal Dadhich holds a degree of B.Com Graduate from Maharshi Dayanand Saraswati University, Ajmer. He has over 32 years of experience in the field of Accounts and business operations.

He is not related to any other director of the Company and also not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

- B) Reconstitution of the following committees with effect from 19th March, 2026:

- i) Audit Committee:

Ms Pranjali Bhandari (Chairperson)
Mr Manekchand Panda
Mr Ganpat Lal Dadhich

- ii) Nomination and Remuneration Committee:

Ms Pranjali Bhandari (Chairperson)
Mr Manekchand Panda
Mr Ganpat Lal Dadhich

- iii) Stakeholders' Relationship Committee

Ms Pranjali Bhandari (Chairperson)
Mr Banwari Lal Jatia
Mr Manekchand Panda
Mr Ganpat Lal Dadhich

2. Shifting of the Registered office of the Company from Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E), Thane - 421306 to Office No. 802, Floor-8, Plot-213, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai – 400021, subject to approval of shareholders and such other statutory/regulatory authorities as may be required.

The meeting commenced at 2:00 p.m. and concluded at 2:40 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hardcastle And Waud Manufacturing Company Limited

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SMITA SHAILESH
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Date: 2026.03.18
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Smita Achrekar
Company Secretary & Compliance Officer