

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: 30th May, 2026

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Retirement of Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the second term of 5 years of Mr Sunil Kantilal Trivedi (DIN: 00387797), Independent Director of the Company, has come to an end by efflux of time on 29th May, 2026 and that he has ceased to be director of the Company.

The Company hereby places on record its appreciation towards the commitment and valuable contribution provided by Mr Sunil Kantilal Trivedi during his association with the Company as Independent Director.

You are requested to take the said information on record.

Thanking you,

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

Smita Achrekar
Company Secretary & Compliance Officer