



HAZOOR MULTIPROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29th June, 2026

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

Scrip ID/Code/ ISIN : HAZOOR/ 532467/ INE550F01049

Ref : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our intimations dated 27 January 2026, 28 February 2026 and 24 March 2026, we wish to inform you that the Company, in its capacity as Investor, has decided to redeem its investment in Optionally Convertible Debentures ("OCDs"), issued by its wholly owned subsidiary, Square Port Shipyard Private Limited ("SPSPL").

The Company has received full and final payment of 0.01% Optionally Convertible Debentures (OCDs) aggregating to Rs. 25 Crores. The redemption has been undertaken in accordance with the terms and conditions governing the OCDs, pursuant to the mutual agreement between the Company and the wholly owned subsidiary.

Consequent to the aforesaid redemption the Company's investment in the aforesaid OCDs stands extinguished no equity shares have been allotted pursuant to the OCDs and, accordingly, there is no change in the shareholding of the Company in the wholly owned subsidiary, which continues to remain a wholly owned subsidiary of the Company; and the redemption does not have any material adverse impact on the operations or financial position of the Company.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,**

For Hazoor Multi Projects Limited

**Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676**