



Hardcastle & Waud Manufacturing Co. Ltd

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Policy for Determining Materiality of Events.

I Background

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') the Company has framed a policy for determination of materiality of events and information for the purpose of making disclosure to the Stock Exchanges(s). This policy (updated) aims to ensure timely and adequate disclosure of all material and price sensitive information to the Stock Exchange(s).

II Material events / Information

a) Events / Information deemed to be material:

As stated in Regulation 30(2) of the Regulations, events specified in Para A of Part A of Schedule III of the Regulations are deemed to be material.

b) Events / Information to be determined as material :

An event or a piece of information shall be determined to be material if both the following conditions are fulfilled, viz:

1. The same falls within the scope of items mentioned in Para B of Part A of Schedule III of the Regulations, and
2. The same can be quantified, such quantification exceeds ten percent of the annual (consolidated, if any, where applicable) turnover of the Company as per the last audited financial statements of the Company.

The Managing Director and the Company Secretary acting severally are authorised to determine materiality of such other event or information for making disclosure to the Stock Exchanges(s) as they may deem appropriate. [They can be contacted on e-mail id : ho@hawcoindia.com, if required.]

III Modification of Policy

The Board of Directors of the Company may review, modify and or amend any or all clauses of this policy as may be deemed necessary.

(Regd Office : Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd
Netivali, Kalyan (E) - 421 306, District Thane)

Subject to Mumbai Jurisdiction only.