

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
Tel. No.: 022-22837658 E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN No.: L99999MH1945PLC004581

9th February, 2022

To,

BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (LOADR) Regulations, 2015 – Material Related Party Transaction

Dear Sirs,

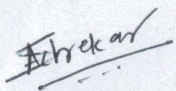
In terms of Regulation 30 of SEBI (LOADR) Regulations, 2015 and other applicable provisions of the said Regulations, we hereby notify you that the Company's Board of Directors has at its meeting held today, pursuant to approval granted to it by the members of the Company through Postal Ballot and by the Audit Committee of the Company, decided to grant unsecured loan(s) to Hardcastle Petrofer Private Limited, a related party to the Company, of a sum not exceeding Rs 20 Crores (Rupees Twenty Crores) remaining outstanding at any point of time in one or more tranches.

The aforesaid transaction(s) may amount to be material related party transaction.

Request you to kindly take the above information on record.

Thanking you,

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


Smita Achrekar
Company Secretary and Compliance Officer