

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
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

6th September, 2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter, inter alia, containing a web link and QR code to access the 79th Annual Report of the Company for the financial year 2024-2025, including the Notice of the Annual General Meeting, to those shareholders (as on Friday, 22nd August, 2025) whose email addresses are not registered with the Registrar and Transfer Agent of the Company viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) / Depositories.

A copy of the letter is enclosed as Annexure I.

Kindly take the same on record.

Thanking you,

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

Smita Achrekar
Company Secretary & Compliance Officer

Encl: a/a

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

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E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

5th September, 2025

To,
The Shareholder

Sub: Web link/path to access the Annual Report of the Company for the financial year 2024-2025.

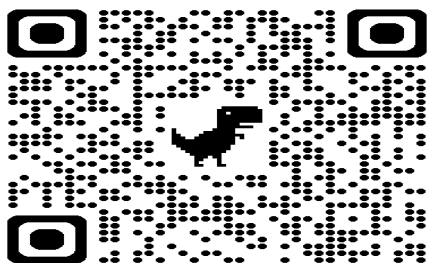
Dear Sir/Madam,

We are pleased to inform you that the 79th Annual General Meeting (AGM) of the members of the Company will be held at Club House, Metro Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivali, Kalyan (E) - 421306 on Tuesday, the 30th September, 2025 at 10:00 a.m.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, please note the below mentioned web-link/path, where the Annual Report of the Company for the financial year 2024-2025 (including the Notice of ensuing 79th AGM of the Company) is available:

<http://www.hawcoindia.in/annualreport.html>

The same can also be downloaded through below QR Code.



Further, the Notice of ensuing 79th AGM along with the Annual Report of the Company for the financial year 2024-2025 will also be available on the website of the Bombay Stock Exchange i.e. www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.

Thanking you,
Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**

Sd/-
Smita Achrekar
Company Secretary & Compliance Officer