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

Date: 20.06.2025

To,

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: <u>Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Litigation.</u>

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') and other applicable provisions of the Regulations, we have to inform you that the Appeal made by the Company before the Appellate Bench of Hon'ble Small Causes Court, Mumbai ['the Court'] challenging an eviction decree & judgment of the Trial Court to vacate the premises being its Corporate Office at Gate No. 10, 1st Floor, Brabourne Stadium, 87 Veer Nariman Road, Mumbai 400 020, has been dismissed with costs on 18th June, 2025 ('the Judgment'). The Judgment containing the details is awaited.

The Company has on 19th June, 2025 obtained a stay on the execution of the decree.

The brief details of the matter are as follows:

i) Name(s) of Opposing Party	The Cricket Club of India Ltd. (CCI)
ii) Court/Tribunal/Agency where litigation is filed	The Court of Small Causes, Mumbai
iii) Brief details of dispute/litigation	In the year 1996 an eviction suit was filed against the Company by The Cricket Club of India Ltd. (Landlord) before Hon'ble Small Causes Court, Mumbai, thereby praying for eviction of the Company from the premises as mentioned hereinabove and for mesne profits. The Company lost the said suit and had challenged the order and eviction decree of the Trial Court via appeal before Appellate Bench of the Court.

iv) Expected financial implications, of any due to	As stated herein above the Appeal has been dismissed with costs and the Company is awaiting the judgement copy. Upon receipt of the same, the further course of action will be taken accordingly. Yet to be determined.
compensation, penalty etc.	
v) Quantum of claims, if any.	Yet to be determined.

Thanking you,

Yours faithfully,

For Hardcastle & Waud Manufacturing Company Limited

Smita Achrekar Company Secretary and Compliance Officer