

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 : 25.06.2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

In furtherance to our letter dated 20th June 2025 and 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 Company has now received the copy of the Judgement dated 18th June 2025.

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	<p>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 its Corporate Office being the suit premises and for mesne profits.</p> <p>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.</p> <p>The Appeal has been dismissed with costs.</p> <p>The Company is reviewing the Judgement and is in process of obtaining legal advise in the matter.</p>

iv) Expected financial implications, if any due to compensation, penalty etc.	Yet to be determined.
v) Quantum of claims, if any.	Nil

Thanking you,

Yours faithfully,

For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary and Compliance Officer