

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) 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: 1st October, 2025

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

In furtherance to our letters dated 12.8.2025 and 2.9.2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations") we hereby inform you that the members of the Company have approved:

1. Re-appointment of Mr Banwari Lal Jatia (DIN: 00016823) as Managing Director of the Company for a term of 3 years with effect from 1st April, 2026.
2. Appointment of Mr Manekchand Panda (DIN: 00015759) as an Independent Director of the Company for a period of 5 years with effect from 12th August, 2025.
3. Appointment of M/s SKJP & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a period of 5 years, commencing from the financial year 2025-2026 till financial year 2029-2030.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hardcastle And Waud Manufacturing Company Limited

Smita Achrekar
Company Secretary & Compliance Officer