

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (I) Private Limited, Netivali, Kalyan (E), Thane – 421306
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

Notice is hereby given that the Board of Directors of the Company will meet on 12th August, 2025 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2025.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 12th August, 2025.

06.08.2025

Director