

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: 26th March, 2026

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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today has approved the proposal for sale of the Company's immovable property being Unit No. 7B located on the 3rd floor of the building known as Sagar Estate situated at Premises No. 2, Narendra Chandra Dutta Sarani (formerly known as No. 2, Clive Ghat Street), Block No. 6, Holding No. 2, Kolkata – 700001 to Jeevdani Business Ventures Limited, a company belonging to the Promoter Group of the Company at arm's length basis.

The meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hardcastle And Waud Manufacturing Company Limited

Smita Achrekar
Company Secretary & Compliance Officer