

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: 8th April, 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 i.e. 8th April, 2026 has, interalia, approved adoption of new set of Articles of Association (AOA) of the Company in substitution of existing AOA, subject to approval of members.

Amendment in Brief:

The existing AOA of the Company is in accordance with and contains reference to specific sections of the Companies Act, 1956. The same is being re-aligned as per provisions of the Companies Act, 2013.

The meeting commenced at 2:00 p.m. and concluded at 2:35 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