# 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
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CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

Notice is hereby given that the Board of Directors of the Company will meet on 30th October, 2026 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 30th October, 2026.

23.10.2026 Director