

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

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

3rd September, 2026

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Book Closure

Dear Sirs,

Name of the Company : Hardcastle & Waud Manufacturing Company Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
509597	Equity Shares	29 th Sep. 2026	30 th Sep. 2026	-	For the purpose of 80 th AGM

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer

Ref : ISIN: INE722D01015

- Cc :
- 1) MUFG Intime India Private Limited
C-101, 1st Floor, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083
 - 2) National Securities Depository Ltd.
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051
 - 3) Central Depository Services (India) Ltd.
Unit No. A-2501, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (East), Mumbai – 400 013