

## **HAZOOR**MULTIPROJECTSLIMITED

CIN: L99999MH1992PLC269813

Date: 13/08/2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

**Scrip ID/Code/ISIN**: HAZOOR/532467/INE550F01031

**Subject** : Declaration of Interim dividend

**Ref** : Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on 12<sup>th</sup> August, 2024 at 04.00 PM at the registered office of the company at C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021, Maharashtra has declared an interim dividend of Rs. 2/- per equity share having face value of Rs. 10/- i.e (20%) to the shareholders for the financial year 2024-25. The Interim dividend declared by Board of Directors of the company will be paid within prescribed timeline under the Companies Act, 2013.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For Hazoor Multi Projects Limited

PAWANKUMAR NATHMAL MALLAWAT Digitally signed by PAWANKUMAR NATHMAL MALLAWAT Date: 2024.08.13 16:35:55 +05'30'

**Pawankumar Nathmal Mallawat** 

Executive Director DIN: 01538111 Place: Mumbai