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 E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

04.02.2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

Subject: Change in the domain name and email address of Registrar and Share Transfer Agent of the Company.

Dear Sirs,

In furtherance to our letter dated January 01, 2025 regarding change of name of our Registrar and Share Transfer Agent namely MUFG Intime India Private Limited (RTA), we hereby inform you that the Company has received another communication from the RTA regarding changes in their domain name and email address.

The updated details are as follows:

- Domain name has been changed from https://linkintime.co.in/ to https://in.mpms.mufg.com/
- Email address has been changed from @linkintime.co.in to @in.mpms.mufg.com

Kindly take the same on record.

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

Smita Achrekar Company Secretary & Compliance Officer