



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 22.01.2025

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

Scrip ID/Code: HAZOOR/532467/ INE550F01049
Subject: Intimation of Board Meeting to be held on Tuesday, January 28, 2025

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of the Board of Directors of Hazoor Multi Projects Limited ("the Company") is scheduled to be held on Tuesday, January 28, 2025, at the registered office of the Company situated at C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai-400021, *inter-alia* to transact the following businesses:

1. To strategically expand into new and emerging business segments that align with the company's long-term growth objectives, capitalizing on opportunities in rising sectors to drive enhanced profitability, sustained success, and seamless integration with existing capabilities and expertise, and accordingly alteration/modification in 'Object Clause' of Memorandum of Association of the Company;
2. To fund the new business segment and support the company's existing business needs, evaluate proposals for raising additional capital to strengthen the company's financial resources through the issuance of securities, convertible instruments, or other permissible methods as determined by the Board, subject to obtaining required regulatory or statutory approvals, including shareholder consent, and appointing necessary intermediaries for this purpose. subject to obtaining any required regulatory or statutory approvals, including shareholder approval, and to appoint any necessary intermediaries for this purpose.
3. to consider and approve any other item(s) with the permission of the Chair

Further, as previously communicated in our notice dated December 24, 2024, and in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, along with the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the Company's securities has already been closed for the Designated Persons and their immediate relatives. This closure will remain in effect from Wednesday, January 1, 2025, until 48 hours after the declaration of the outcome of this Board Meeting or the Board Meeting in which the Company's financial results for the quarter ending December 31, 2024, are considered, whichever is later.

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For **Hazoor Multi Projects Limited**

PawanKumar Nathmal Mallawat
Executive Director
DIN: 01538111