

Date: 12th February, 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN : HAZOOR/ 532467/ INE550F01049

Subject : Outcome of Board Meeting of the Company held on 12th February 2026 and Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2025.

Ref : Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors (the “**Board**”) of M/s. Hazoor Multi Projects Limited (the “**Company/HMPL**”), at their meeting held on Thursday, 12th February 2026, at 04:00 P.M. at registered office of the Company situated at C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021 have inter-alia consider and approved the following major business:

1. Considered and approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the Quarter and Nine months ended on 31st December, 2025. Limited Review Report and Financial Results are enclosed herewith in **Annexure - I**.
2. Appointed Mr. Kiran Vasantrao Kurundkar (DIN: 02332568) as an Additional Independent Director of the Company for a period of 5 (Five) years with effect from 12th February, 2026 to 11th February, 2031 subject to the approval of Members.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure II**.

3. Appointed Mrs. Anushree Tekriwal (ACS: 25243) as Company Secretary and Compliance Officer of the Company w.e.f.12th February, 2026.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars is enclosed in **Annexure III**.

The Board Meeting commenced at 4:00 p.m. and concluded at 9:30 p.m.

Kindly take the above information on your record and oblige.

**Thanking you,
Yours Faithfully,**

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Independent Auditor's review report on unaudited standalone financial results for quarter and Nine Months Ended ended 31 December 2025 of Hazoor Multi Projects Limited under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Hazoor Multi Projects Limited

We have reviewed the accompanying Statement of unaudited standalone financial results of **Hazoor Multi Projects Limited**, for the quarter and Nine Months ended December 31, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VMRS & Co.
Chartered Accountants
FRN: 122750W

Ramanuj Babul Sodani
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Ramanuj Babul Sodani
Date: 2026.02.12
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Ramanuj Sodani
Partner
Membership No. 049217
UDIN: 26049217YWTPVC5454

Place: Mumbai
Date: February 12, 2026

HAZOOR MULTI PROJECTS LIMITED

CIN- L99999MH1992PLC269813

Registered Office: C-45, 4TH FLOOR, PLOT 210, MITTAL TOWER, C WING, BARRISTER RAJANI PATEL MARG, NARIMAN POINT, MUMBAI-4000021
Website: www.hazoormultiproject.com; Email:hmpl.india@gmail.com; Tel: 022-22000525

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

(Amount in lakhs, except equity per share data and ratios)

Sr. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(9 Months)	Year to date figures for Previous year Ended(9 Months)	Previous accounting year ended
		01/10/2025-31/12/2025	01/07/2025-30/09/2025	01/10/2024-31/12/2024	01/04/2025-31/12/2025	01/04/2024-31/12/2024	31-03-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	7,597.00	8,406.64	5,676.32	25,919.86	16,740.12	39,475.68
	Other Incomes	250.42	129.75	102.48	474.93	375.27	545.71
	Total Income	7,847.42	8,536.39	5,778.80	26,394.79	17,115.39	40,021.39
2	Expenses:						
	Construction and operating expenses						
	- Purchases						
	- Sub-contracting charges						
	- Changes in inventories of work-in-progress						
	- Other construction and operating expenses						
	Employee Benefit Expenses	2,956.69	1,045.20	68.41	2,515.70	260.63	3,885.67
	Finance Costs	893.97	2,738.09	4,721.86	7,357.60	13,941.59	32,041.20
	Depreciation / Amortisation and Depletion Expense	115.93	147.41	192.23	3,370.37	781.57	(2,107.62)
	Other Expenses	215.28	677.72	52.98	330.64	127.73	249.73
		2.60	88.33	0.35	192.28	70.18	285.83
		5.15	5.13	5.20	15.40	15.40	1,763.87
		3,291.85	3,652.86	243.02	9,881.84	669.69	1,343.19
	Total Expenses	7,481.47	8,354.74	5,359.55	24,723.64	16,055.96	37,937.85
3	Profit before Exceptional items and Tax (1-2)	365.95	181.64	419.25	1,671.15	1,059.43	2,083.55
4	Exceptional items						
5	Profit before Tax (3-4)	365.95	181.64	419.25	1,671.15	1,059.43	2,083.55
6	Tax Expense:						
	(1) Current tax	92.04	48.38	102.39	420.53	257.29	550.00
	(2) Deferred Tax	2.25	2.66	3.13	7.58	15.99	16.51
	(3) Excess/Short provision of tax	-	-	-	-	-	107.68
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	271.66	130.60	313.74	1,243.04	786.16	1,409.35
8	Profit/Loss from Discontinuing Operations						
9	Tax Expense of Discontinuing Operations						
10	Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)						
11	Profit for the period (7+10)	271.66	130.60	313.74	1,243.04	786.16	1,409.35
12	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	(0.59)
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	0.15
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
13	Total comprehensive income for the year (11+12)	271.66	130.60	313.74	1,243.04	786.16	1,408.91
14	Paid-up Equity Share Capital (F.V. of Rs. 10 each)						
	Paid-up Equity Share Capital (F.V. of Rs. 1 each) w.e.f 07/11/2024	2,881.72	2,316.35	2,109.89	2,881.72	2,109.89	2,230.12
15	Other equity						39,067.98
16	Earnings Per Equity Share						
	(1) Basic	0.09	0.06	0.16	0.43	0.40	0.70
	(2) Diluted	0.09	0.05	0.16	0.43	0.40	0.61
17	Debt Equity ratio	0.02	0.05	0.02	0.02	0.02	0.19
18	Debt Service Coverage Ratio	-	-	-	-	-	-
19	Interest Service Coverage Ratio	141.87	3.06	1,215.54	9.69	16.10	8.30

Notes:

The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2026. The above results have been subjected to "Limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

1 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	1
Disposed during the quarter	1
Remaining unresolved at the end of quarter	Nil

2 The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

3 Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

For HAZOOR MULTI PROJECTS LIMITED

DATE: 12/02/2026
PLACE: MUMBAI

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Independent Auditor's review report on unaudited consolidated financial results for quarter and Nine Months ended 31 December 2025 of Hazoor Multi Projects Limited under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Hazoor Multi Projects Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Hazoor Multi Projects Limited** ('the parent' or 'the Company'), its subsidiaries and its share of net profit/loss after tax and total comprehensive income for the quarter and Nine months ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors of the company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS') 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements ('SRE') 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular Issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The statement includes the results of the following entities:

Name of the entity	Relationship
Hazoor Multi Projects Limited	Parent
Hazoor Infra Projects Private Limited	Wholly Owned Subsidiary Company
Square Port Shipyard Private Limited	Wholly Owned Subsidiary Company
Hazoor New and Renewable Energy Private Limited	Wholly Owned Subsidiary Company
Rapture Projects Private Limited	Associate Company
HMPL-SBD-SAS-JV	Joint Venture

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with applicable Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying statement includes the unaudited interim Standalone financial results in respect of –
 - a. Two subsidiaries, interim financial information is included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 5802.23 lakh for the quarter and Rs 21504.56 lakh for quarter and nine months ended December 31, 2025, total net loss after tax of Rs. 304.72 lakh for the quarter and profit of Rs 91.71 for quarter and nine months ended December 31, 2025, total comprehensive loss of Rs. 304.72 lakh for the quarter and profit of Rs 91.71 for quarter and nine months ended December 31, 2025, as considered in the Statement which have been reviewed by us.
 - b. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 3816.361 lakh for the quarter and Rs 4271.75 for quarter and nine months ended December 31, 2025, total net profit after tax of Rs. 594.29 lakh for the quarter and loss of Rs 325.86 for quarter and nine months ended December 31, 2025, total comprehensive income of Rs. 594.29 lakh for the quarter and loss of Rs 325.86 for quarter and nine months ended December 31, 2025, as considered in the Statement.
 - c. The consolidated unaudited financial results also include the Group's share of profit after tax of Rs. 0.13 lakh for the quarter and Group's share of profit after tax Rs 0.35 lakh for quarter and nine months ended December 31, 2025, and total comprehensive income of Rs. 0.13 lakh for quarter and total comprehensive income of Rs 0.35 Lakh quarter and nine months ended December 31, 2025, as considered in the Statement, in respect of one associate and joint venture, whose interim financial information have been reviewed by other auditors. These interim financial information of subsidiary , associate and joint venture have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary , associate and joint venture , is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

7. We draw attention to Note No 3 to the consolidated financial statements regarding the cessation of Vyom Hydrocarbon Private Limited ("VHPL") and its wholly owned subsidiary, Quippo Oil and Gas Infrastructure Limited, as subsidiary and step-down subsidiary, respectively, of the Holding Company with effect from December 2025. As stated in the said note, VHPL had issued Compulsorily Convertible Debentures which were converted into equity shares in December 2025, resulting in dilution of the Holding Company's shareholding below majority level and consequent loss of control. The Holding Company has represented that it does not have access to complete statutory records and allotment documentation relating to such conversion and has accounted for the cessation based on available information.

Our opinion is not modified in respect of this matter.

For VMRS & Co.
Chartered Accountants
Firm's Registration No.: 122750W

Ramanuj
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Ramanuj Sodani
Partner
Membership No.: 049217
UDIN: 26049217YLXTOX4058
Mumbai
February 12, 2026

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2025

Sr. No.	Particulars	(Amount in lakhs, except equity per share data and ratios)					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Current Period Ended(9 Months)	Year to date figures for Previous year Ended(9 Months)	Previous accounting year ended
		01/10/2025-31/12/2025	01/07/2025-30/09/2025	01/10/2024-31/12/2024	01/04/2025-31/12/2025	01/04/2024-31/12/2024	31-03-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from Operations	13,903.87	10,211.20	16,487.19	42,116.90	38,820.70	63,768.00
	Other Incomes	118.49	19.17	162.06	148.32	344.52	599.30
	Total Income	14,022.35	10,230.37	16,649.25	42,265.22	39,165.22	64,367.30
2	Expenses:						
	Construction and operating expenses						
	- Purchases	491.00	35.17	314.07	3,407.08	506.30	3,885.67
	- Sub-contracting charges	3,208.41	2,062.14	13,291.89	13,477.05	28,322.91	45,911.15
	- Changes in inventories of work-in-progress	2,942.64	2,738.09	266.11	5,419.04	1,881.58	(2,107.62)
	- Other construction and operating expenses	363.30	147.41	115.39	578.01	367.62	249.73
	Purchase of Stock in trade	(157.78)	89.08	-	-	-	320.06
	Change in Inventories of work in progress and finished goods	131.01	(62.31)	-	-	-	1,100.00
	Employee Benefit Expenses	338.28	866.46	272.84	1,509.35	975.99	1,290.04
	Finance Costs	2,284.78	590.16	455.20	3,386.72	923.30	1,427.26
	Depreciation / Amortisation and Depletion Expense	155.85	139.62	160.29	435.51	475.58	2,379.08
	Other Expenses	3,651.69	4,729.58	1,228.73	12,593.14	2,416.68	4,272.59
	Total Expenses	13,409.18	11,335.41	16,014.51	40,805.90	35,869.95	58,727.95
3	Profit before Exceptional items and Tax (1-2)	613.18	(1,105.04)	544.74	1,459.32	3,295.27	5,639.34
4	Exceptional items	-	-	-	-	-	-
5	Profit before Tax (3-4)	613.18	(1,105.04)	544.74	1,459.32	3,295.27	5,639.34
6	Tax Expense:						
	(1) Current tax	(34.91)	(114.17)	270.17	420.53	959.94	1,493.16
	(2) Deferred Tax	2.25	2.66	3.13	7.58	15.99	(1.80)
	(3) Excess/Short provision of tax	-	-	-	-	-	150.39
7	Profit/ (Loss) for the period from Continuing Operations (5-6)	645.84	(993.53)	271.43	1,031.21	2,319.34	3,997.59
8	Profit/Loss from Discontinuing Operations	-	-	-	-	-	-
9	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
10	Profit/ (Loss) from Discontinuing Operations (after Tax) (8-9)	-	-	-	-	-	-
11	Profit for the period (7+10)	645.84	(993.53)	271.43	1,031.21	2,319.34	3,997.59
12	Share of Profit / (Loss) of Associates and Joint Venture	0.13	0.09	0.10	0.35	0.19	0.33
13	Other Comprehensive Income						
	A (i) Items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	(0.59)
	(ii) Income Tax relating to items that will not be reclassified to Statement of profit and loss	-	-	-	-	-	0.15
	B (i) Items that will be reclassified to statement of profit and loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to profit and loss	-	-	-	-	-	-
14	Total comprehensive income for the year (11+12+13)	645.97	(993.45)	271.53	1,031.56	2,319.53	3,997.48
15	Paid-up Equity Share Capital (F.V. of Rs. 10 each)						
	Paid-up Equity Share Capital (F.V. of Rs. 1 each) w.e.f 07/11/2024	2,881.72	2,316.35	2,109.89	2,881.72	2,109.89	2,230.12
16	Other equity	-	-	-	-	-	43,549.40
17	Earnings Per Equity Share						
	(1) Basic	0.22	(0.44)	0.14	0.36	1.17	2.00

	(2) Diluted	0.22	(0.39)	0.14	0.36	1.17	1.73
18	Debt Equity ratio	0.73	0.79	0.36	0.73	0.36	0.43
19	Debt Service Coverage Ratio	-	-	-	-	-	-
20	Interest Service Coverage Ratio	1.27	(0.87)	2.20	1.43	4.57	4.95

Notes:

The above unaudited standalone financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 12, 2026. The above results have been subjected to "Limited review" by the statutory auditors of the Company. The unaudited standalone financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

The consolidated results include the result of Hazoor Infra Projects Private Limited, Square Port Shipyard Private Limited and Hazoor New and Renewable Energy Private Limited as wholly owned Subisidiary , Rappture Projects Private Limited as Associate Company and HMPL-SBD-SAS-JV a Joint Venture.

3 During the quarter, consequent to conversion of Compulsorily Convertible Debentures issued by Vyom Hydrocarbon Private Limited (VHPL), the Company's shareholding in VHPL stood reduced below majority level in December 2025, resulting in loss of control.

Accordingly, VHPL and its wholly owned subsidiary, Quippo Oil and Gas Infrastructure Limited, ceased to be subsidiary and step-down subsidiary, respectively, of the Company from the said date, and have not been consolidated thereafter.

The accounting treatment has been carried out based on information presently available with the management.

4 Pursuant to the Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, we are enclosing herewith the details regarding investor's complaints:

Particulars	No. of Complaints
No. of investor complaints pending at the beginning of quarter	Nil
Received during the quarter	1
Disposed during the quartle	1
Remaining unresolved at the end of quarter	Nil

5

The Company has evaluated its Operating segment in accordance with IND AS 108 and has concluded that it is engaged in a single operating segment.

Figures pertaining to the previous years/period have been regrouped/rearranged, reclassified and restated wherever considered necessary, to make them comparable with those of current year/period.

For HAZOOR MULTI PROJECTS LIMITED

DATE: 12/02/2026
PLACE: MUMBAI

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Annexure II

Disclosure of Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars for appointment of Mr. Kiran Vasantrao Kurundkar (DIN: 02332568), as an Additional Independent Director of the Company:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Director	Mr. Kiran Vasantrao Kurundkar
2.	DIN	02332568
3.	Reason for change viz. appointment, resignation, removal, death, or otherwise;	Appointment
4.	Date of appointment/cessation (as applicable) & Term of appointment	<p>12th February, 2026</p> <p>The Board of directors have appointed the Additional Independent Director of the Company of the Company for a period of 5 years commencing from 12th February, 2026 to 11th February, 2031, subject to approval of shareholders of the Company.</p>
5.	Brief Profile (in case of appointment)	<p>The short tenure and gaps between successive Secretaries had created hurdles in building a strong State Election Commission (SEC) in line with the expectations of the Constitution. Due to the unwillingness of serving officers to take up the position of Secretary, SECM, the Government of Maharashtra amended the recruitment rules to enable appointment from among both serving and retired IAS officers.</p> <p>Shri K. V. Kurundkar, a retired Super Time Scale IAS officer with extensive domain knowledge in election administration, was appointed as Secretary for a period of three years (extendable by two years) with facilities admissible at the time of superannuation. He joined the office on 17 December 2018.</p> <p>Shri Kurundkar retired as Secretary to the Government of Maharashtra in the Animal Husbandry, Dairy Development and Fisheries Department. Over the course of his distinguished career, he has held several key positions in District Administration, including Municipal Commissioner, Chief Executive Officer of Zilla Parishad, and District Collector.</p> <p>At the State level, he has served in important capacities such as Secretary, MHADA; Managing Director, Maharashtra Tourism Development Corporation; Deputy Secretary to the Government of Maharashtra; Joint Managing Director, MSRDC; and most notably, as Joint Chief Electoral Officer of Maharashtra State under the Election Commission of India from 2002 to 2006.</p> <p>With his vast administrative experience and specialized expertise in election management, Shri Kurundkar has significantly contributed to strengthening the institutional framework of the State Election Commission.</p>

6.	Disclosure of relationships between directors (in case of appointment of a Director)	Kiran Vasantrao Kurundkar is not related to any directors of the Company.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	Kiran Vasantrao Kurundkar, is not debarred from holding the office of Director pursuant to any order of SEBI or any other such authority.

Annexure III

Disclosure of Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars for appointment of Mrs. Anushree Tekriwal (Membership Number: A25243) as Company Secretary and Compliance Officer of the Company:

Sr. No.	Disclosure Requirement	Details
1.	Name	Mrs. Anushree Tekriwal
2.	Reason for change viz. appointment, resignation; removal, death, or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & Term of appointment	w.e.f. 12 th February, 2026 Mrs. Anushree Tekriwal has been appointed as Company Secretary and Compliance officer of the Company.
4.	Brief Profile (in case of appointment);	Mrs. Anushree Tekriwal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She brings over 15 years of experience in handling matters related to the Companies Act, Listing Regulations, and other allied laws.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable