

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

30th January, 2026

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re: Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 5th February, 2026 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2025.

Further, in continuation to our intimation dated 26th December, 2025 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 5th February, 2026.

Thanking you,

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

Smita Achrekar
Company Secretary & Compliance Officer