

# **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](mailto:ho@hawcoindia.com) Website: [www.hawcoindia.in](http://www.hawcoindia.in)  
CIN: L99999MH1945PLC004581 Tel. No.:022-22837658-62

---

---

30<sup>th</sup> 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 31<sup>st</sup> December, 2025.**

Dear Sirs,

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

Further, in continuation to our intimation dated 26<sup>th</sup> 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 5<sup>th</sup> February, 2026.

Thanking you,

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

**Smita Achrekar**  
**Company Secretary & Compliance Officer**