



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: September 16, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip ID/Code: HAZOOR/532467

Sub: Outcome of Board Meeting held on Monday, September 16, 2024

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Monday, September 16, 2024, at the registered Office of the company at C-45, 4th Floor, Plot 210, Mittal Tower, C, Wing, Barrister Rajani Patel Marg, Nariman Point, Mumbai-4000021 *inter-alia* considered and approved **"In-principal approval"** for **merger of 'Square Port Shipyard Private Limited' with the Company i.e. Hazoor Multi Projects Limited** with a view to combine the strengths and synergies of both businesses and in the better interest of all the stakeholders, subject to the approval of shareholders, creditors, stock exchange, NCLT, SEBI, and all other statutory/applicable authorities and accordingly, to facilitate, monitor and ensure effective implementation of the merger decision in timely manner constituted a "Specific Transaction Committee" to manage and oversee all necessary steps related to the proposed merger including appointment of various intermediaries required for this purpose.

The definitive terms and conditions of the scheme are being evaluated and shall be placed before the Board for approval.

The composition of Specific Transaction Committee is as below:

S. No.	Name of Director	Designation	Category of Director
1	Pawankumar Nathmal Mallawat	Chairman	Executive Director
2	Akshay Pawan Kumar Jain	Member	Whole time Director & CEO
3	Dineshkumar Laxminarayan Agrawal	Member	Executive Director
4	Madhuri Purshottam Bohra	Member	Non- Executive Independent Director

The Board Meeting commenced at 17:00 P.M. and concluded at 18.20 P.M.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Hazoor Multi Projects Limited

PAWANKUMAR
NATHMAL MALLAWAT

Digitally signed by PAWANKUMAR
NATHMAL MALLAWAT
Date: 2024.09.16 18:23:08 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111