



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 30th May, 2025

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

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

Subject : Recommendation of Final Dividend.

Ref : Regulation 30 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 and 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on 30th May, 2025 at 04.00 PM at the registered office of the company at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021 has recommended a final dividend of Re.0.20/- per equity share having face value of Re. 1/- i.e. (20%) to the shareholders for the financial year 2024-25. The final dividend recommended by Board of Directors of the company is subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the company and final dividend, if approved by the shareholders, will be paid within prescribed timeline under the Companies Act, 2013.

The Company shall inform the Stock Exchange(s) in due course about the date of AGM for financial year ended March 31, 2025, record date / dates of book closure for purpose of entitlement of final dividend and date from which the final dividend will be paid, once approved by shareholders.

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