



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: April 13, 2024

Listing Compliance Department

BSE Limited

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

Scrip ID/Code: HAZOOR/532467

Sub: Notice of the Extra Ordinary General Meeting of the Company to be held on Tuesday, May 07, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, We are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of Hazoor Multi Projects Limited ("the Company") will be held on Tuesday, May 07, 2024 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Notice of Extra ordinary General Meeting is also available on the Company's website www.hazoormultiproject.com.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	Saturday, May 04, 2024 from 9.00 A.M. (IST)
End of remote e-voting	Monday, May 06, 2024 to 5.00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL for voting after Monday, May 06, 2024 to 5.00 P.M. (IST). Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Tuesday, April 30, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the EGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours faithfully,

for Hazoor Multi Projects Limited

PAWANKUMAR
NATHMAL MALLAWAT

Digitally signed by PAWANKUMAR
NATHMAL MALLAWAT
Date: 2024.04.13 19:17:43 +05'30'

Pawankumar Nathmal Mallawat
Executive Director
DIN: 01538111