

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

28th June, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Clarification on Price Movement of the Company's Security: Scrip Code-509597

Ref.: Your email dated 27.06.2024 (L/SURV/ONL/PV/AV/ 2024-2025 / 2403) regarding significant movement in the price, in the recent past of the Company's security listed with BSE Limited (Stock Exchange).

Dear Sirs,

With reference to your email dated 27-06-2024, we would like to inform you that the movement in the Company's share price is purely market driven. We are not aware of any specific reasons in connection thereto.

We humbly submit that the Company adheres to good corporate governance practice and has given timely disclosures of events to the Stock Exchange and is fully compliant of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Presently the Company has nothing further to disclose apart from the information already disclosed and available with Stock Exchange.

There is no undisclosed information / announcement (including impending announcement) which in our opinion may have a bearing on the price behaviour of the Company's security.

Hope this clarifies the matter.

Request you to kindly take the above information on record.

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

Smita Achrekar
Company Secretary & Compliance Officer