

# **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  
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in  
CIN: L99999MH1945PLC004581 Tel. No.: 022-22837658-62

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8<sup>th</sup> January, 2025

To,

BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Material Related Party Transaction.

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the said Regulations, we hereby notify you that the Company's Board of Directors has at its meeting held today, pursuant to approval granted to it by the members of the Company and by the Audit Committee of the Company, decided to grant unsecured loan(s) to Hardcastle Petrofer Private Limited, a related party to the Company, of a sum not exceeding Rs 25 Crores (Rupees Twenty Five Crores) remaining outstanding at any point of time in one or more tranches.

The meeting commenced at 4:00 p.m. and concluded on 4:30 p.m.

Request you to kindly take the above information on record.

Thanking you,

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

**Smita Achrekar**  
**Company Secretary and Compliance Officer**