

Date: 01.09.2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code-523329

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Subject: Dispatch of letter to shareholders providing Web-Link to the Annual Report

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participants, providing the web-link of the Company's website from where the Annual Report for the financial year 2025-26, including the Notice of the Annual General Meeting, can be accessed. A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at www.eldecogroup.com.

You are requested to take the above information on record and oblige.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Encl: As above

Eldeco Housing & Industries Ltd.

ELDECO

Eldeco Housing & Industries Limited

CIN: L45202HR1985PLC132536

Regd. Office: Shop no. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007

Corporate Office: Eldeco Corporate Chamber -1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad),
Gomti Nagar, Lucknow (U.P.)-226010

Ph. No.: 0522- 4039999; **Fax No.:** 0522- 4039900,

Email: eldeco@eldecohousing.co.in; **Website:** www.eldecogroup.com

Date: August 31, 2026

Ref:

To

The Shareholder(s)

Subject: Weblink for the Notice of the 41st Annual General Meeting of the Members of Eldeco Housing and Industries Limited and Annual Report for the financial year 2025-26

Dear Sir/Madam,

We are pleased to inform you that the 41st Annual General Meeting ("**AGM**") of Eldeco Housing and Industries Limited ("**the Company**") is scheduled to be held on **Wednesday, September 23, 2026 at 3:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**"). In compliance with Regulation 36(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2025-2026 are being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited ("**RTA**")/ Depository Participant ("**DP**").

As per records available with the Company/RTA/DPs, your e-mail address is not registered against your demat account/ Folio number. On account of this, we are unable to send the Notice convening the AGM along with the Annual Report for financial year 2025-2026 electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this to inform you that the AGM Notice and Annual Report for the financial year 2025-2026 can be accessed on the website of the Company through the following link: <https://www.eldecogroup.com/investor/eldeco-housing-and-industries-ltd/investor-relations/reports-and-presentations/annual-reports>

Additionally, Notice of the AGM and the Annual Report is also available on the websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") at www.bseindia.com and the National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com and also on the website of CSDL (agency for providing remote e-voting facility) at www.evotingindia.com and that of RTA of the Company at www.skylinerta.com.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company/ RTA/ DPs as on the **Cut-off Date i.e. Friday, August 28, 2026**.

Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

In respect of shares held in demat form	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
In respect of shares held in physical form	By writing to the Company at chandni@eldecohousing.co.in or RTA of the Company at admin@skylinerta.com or parveen@skylinerta.com .
Temporary registration of email addresses	Members who have not registered their e-mail address, may temporarily get their E-mail IDs registered with the RTA by accessing the following link: https://www.skylinerta.com/EmailReg.php and following the registration process as guided thereafter.

Updation of KYC:

To all the security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated February 6, 2026 and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of the shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID also to avail online services.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circulars are available on the website of the Company at <https://eldecogroup.com/investor/eldecohousing-industries-ltd/investor-relations/corporate-announcements/shareholders-notices-agm-and-egm-and-postal-ballot/shareholder-information> and also that of the RTA at www.skylinerta.com.

The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, **only through electronic mode with effect from April 1, 2024.**

For any queries or further assistance, you may write to the Company Secretary of the Company at chandni@eldecohousing.co.in or shareholdercomplaint@eldecohousing.co.in or to the RTA of the Company at admin@skylinerta.com.

Please quote your Folio No./ DPID-Client ID in all future communication with us.

Thanking you,

For Eldeco Housing and Industries Limited

Sd/-

Chandni Vij

Company Secretary

Mem. No.: A46897