

Date: 15.05.2025

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

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

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Thursday, May 22, 2025

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 22<sup>nd</sup> day of May, 2025, *interalia*:

- a) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025 both on Standalone and Consolidated basis.
- b) To consider and recommend final dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2025; and
- c) To transact other business items as set out in the agenda.

Further, in continuation to our earlier intimation dated March 31, 2025 in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for “Designated Persons” had already been closed w.e.f April 1, 2025 and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company on Thursday, May 22, 2025.

You are requested to take the above information on record.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No. : A46897

**Eldeco Housing & Industries Ltd.**