

Date: 29.08.2025

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

Sub: Outcome of the Meeting of the Board of Directors duly held today i.e. Friday, August 29, 2025

Ref: Regulation 30 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, August 29, 2025, has, *inter-alia*, considered and approved the following:

1. The Directors' Report for the financial year ended March 31, 2025 and the Notice of the 40th (fortieth) Annual General Meeting ("AGM") of the Company scheduled to be held on **Thursday, September 25, 2025** through Video Conferencing/Other Audio Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended March 31, 2025 will be sent in due course of time.
2. The Board took note of completion of tenure of 2 consecutive terms of 5 years each of Ms. Rupali Chopra (DIN: 07168858), Non-Executive Independent Director of the Company. She shall cease to be Independent Director of the Company with effect from the conclusion of the 40th AGM of the Company scheduled to be held on September 25, 2025.

The Company places on record its sincere appreciation for the contributions made by her, during her tenure on the Board of the Company.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-A.

3. Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), re-appointment of Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company for a further period of 5 (five) years with effect from May 14, 2026 subject to the approval of shareholders at the ensuing AGM.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-B.

Eldeco Housing & Industries Ltd.

4. Based upon the recommendation of the NRC and subject to the approval of the shareholders in the ensuing AGM of the Company, the Board recommends the appointment of Ms. Archana Tripathi (DIN:11253589) as the Non-Executive Director of the Company with effect from the conclusion of the 40th AGM of the Company scheduled to be held on September 25, 2025.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-C.

5. Extension of tenure of the Loan Agreement dated August 1, 2020 read with Loan Agreement dated January 13, 2023 executed between the Company and Eldeco Infrastructure and Properties Limited.
6. The Board approves the appointment of M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368) as the Cost Auditor of the Company for conducting cost audit for the financial year 2025-2026.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure-D.

The above information is also being disclosed on the website of the Company at <https://www.eldecogroup.com/investor/eldeco-housing-industries-ltd/investor-relations>

The Board Meeting commenced at 3:00 p.m. and concluded at 4:00 p.m.

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

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure-A

S. No.	Particulars	Responses
1.	Reason for change viz. appointment, re-appointment, resignation, retirement, removal, death or otherwise;	Completion of tenure of 2 consecutive terms of 5 years each of Ms. Rupali Chopra (DIN: 07168858) Non-Executive Independent Director of the Company,
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Ms. Rupali Chopra (DIN: 07168858), Non-Executive Independent Director of the Company, shall cease to be Independent Director of the Company upon completion of 2 consecutive terms of 5 years each with effect from the conclusion of the 40 th AGM of the Company scheduled to be held on September 25, 2025.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

S. No.	Particulars	Responses
1.	Reason for change viz. appointment, re-appointment, resignation, retirement, removal, death or otherwise;	Re-appointment of Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company for a further period of 5 years with effect from May 14, 2026 subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Brief profile (in case of appointment);	Mr. Pankaj Bajaj, the promoter of the Company has been serving the Company as the Managing Director since 2006. He was also appointed as the Executive Chairman w.e.f. May 25, 2017. The Company has been professionally managed under the leadership of Mr. Bajaj. He is a graduate from the Shri Ram College of Commerce, Delhi University and holds a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad. He carries a valuable and rich experience of more than 25 years in the housing and construction business. Currently, he is also serving as the President of CREDAI (Confederation of Real Estate Developers' Association of India) NCR.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pankaj Bajaj is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Pankaj Bajaj (DIN: 00024735), Chairman cum Managing Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure-C

S. No.	Particulars	Responses
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Archana Tripathi (DIN: 11253589) as a Non-Executive Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	To be appointed subject to the approval of the shareholders of the Company with effect from the conclusion of the 40 th AGM of the Company scheduled to be held on September 25, 2025.
3.	Brief profile (in case of appointment);	Ms. Archana Tripathi, aged about 52 years, is a PhD in Biotechnology from IIT, Kanpur. Ms. Tripathi has over 25 years of experience in business development, liaisoning, administration and operations and has held senior leadership roles at the Landmark Hotel, Regency Hospital, Z Square Mall and the Super House Group in Kanpur.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Archana Tripathi is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Archana Tripathi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S. No.	Particulars	Responses
1.	Name of the Cost Auditor Firm	M/s Paliwal & Associates, Cost Accountants (Firm Registration No. 000368)
2.	Reason for change i.e. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: August 29, 2025 Tenure: For the F.Y. 2025-2026
4.	Brief profile (in case of appointment);	M/s Paliwal & Associates is a firm of Cost Accountants established in Lucknow. They have a vast experience of around 18 years in the field of cost audit, internal audit, corporate advisory services, etc.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Is not related to any of the Directors of the Company.