

19th December, 2025

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code: 532873

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

Security Symbol: HDIL

Dear Sir / Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of appointment of Statutory Auditors of Housing Development and Infrastructure Ltd. (“Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform you that the Committee of Creditors (CoC) in their 42nd CoC meeting held on 9th October, 2025 (e-voting result declared on 15th December 2025) have approved appointment of M/s. Dayal & Lohia, Chartered Accountants, (Firm Registration No. 102200W) as Statutory Auditors of the Company for a period of five years, i.e. from the Financial Year 2025–2026 to Financial Year 2029–2030.

You are requested to kindly take the above on record.

Yours faithfully,

For Housing Development and Infrastructure Limited



A N Manudhane

Resolution Professional

Registration No. : IBB/IPA-001/IP-P00054/2017-18/10128

AFA No.: AA1/10128/02/210924/106590 was valid upto 21/09/24

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)