



HUDCO/CS/55th AGM/SE/2025

5th September, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Change of Record date

Sir/Madam,

Kindly refer to our letter dated 21st August, 2025 intimating the Calendar of Events of 55th Annual General Meeting (AGM) of the Company, inter-alia, intimating Monday, September 8, 2025 as the Record Date for determining the eligibility of members for payment of final dividend for the financial year 2024-25 and subsequent letter dated 23rd August, 2025 regarding Notice of 55th AGM scheduled to be held on 15th September, 2025 and Annual Report for Financial Year 2024-25.

In continuation of the above, this is to inform that on receipt of requests from the Stock Exchanges, due to declaration of clearing/settlement holiday on Monday, 8th September, 2025 by the Reserve Bank of India (RBI), **the record date for final dividend is changed from Monday, 8th September, 2025 to Tuesday, 9th September, 2025.** Accordingly, the Record date referred in the AGM Notice dated 22nd August, 2025, which forms part of the Annual Report for Financial Year 2024-25, shall be read as **Tuesday, 9th September, 2025.**

The final dividend on equity shares, as recommended by the Board of Directors, if declared at the AGM, will be paid to the members within 30 days of declaration.

यह आपकी जानकारी के लिए है। This is for information please.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

CC:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **Beetal Financial & Computer Services (P) Limited- RTA**

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

आई एस ओ 9001:2015 प्रमाणित कंपनी

कोर - 7ए, हडको भवन, इंडिया हैबिटेड सेंटर, लोधी रोड ,

नई दिल्ली - 110003 , दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)

AN ISO 9001 : 2015 CERTIFIED COMPANY

Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21

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