

HUDCO/CS/SE/2026

16th March, 2026

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
Scrip Code- HUDCO

Sub: Intimation regarding meeting of Board of Directors, inter-alia for:
i. Declaration of 4th interim dividend for the Financial Year 2025-26, if any;
ii. Annual Resource plan/ Borrowing programme

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors is scheduled to be held on Monday, 23rd March, 2026, inter-alia:

- i. To consider declaration of 4th interim dividend for the Financial Year 2025-26 and fixation of record date; and
- ii. To consider and approve Annual Resource plan/ Borrowing programme of the Company for Financial Year 2026-27.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window will remain closed with immediate effect till 25th March, 2026 for dealing in HUDCO's Equity Shares/Securities.

This is for your information and record.

Yours sincerely
For Housing and Urban Development Corporation Limited

Vikas Goyal
Company Secretary & Compliance Officer

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Beetal Financial & Computer Services Pvt. Ltd.

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

आई एस ओ 9001:2015 प्रमाणित कंपनी

कोर - 7 ए, हडको भवन, इंडिया हैबिटेट 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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