



HUDCO/CS/SE2025

29th July, 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.: a) Intimation regarding holding of Meeting of the Board of Directors to consider:
- Unaudited Financial Results (Standalone and Consolidated) for quarter ended
30th June, 2025
- Recommendation of 1st interim dividend for the financial year 2025-26, if any
b) Intimation regarding Trading Window.

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 6th August, 2025 inter-alia:

- To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter ended 30th June, 2025; and
- To consider recommendation of 1st interim dividend to the shareholders for the financial year 2025-26, if any.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of 1st interim dividend shall be Thursday, 14th August, 2025, subject to approval of Board of Directors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities of the Company, which was closed from 1st July, 2025, shall remain closed until 8th August, 2025.

कृपया यह जानकारी के लिए है।

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 Pvt. Ltd.

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 - 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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Building Assets for Viksit Bharat