

Date: 5th September, 2025

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending letters to those Shareholders whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report and the AGM Notice can be accessed on the Company's website. The letter in this regard is enclosed herewith. You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President-Finance & Secretary

Encl: As above



Insulators & Electricals Company:
1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P.)

Faridabad Warehouse:
12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:
Plot No. 321, 325/1386, Village,
Champajhara, P.O. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:
Industrial Area, P.O. Birla Nagar,
Gwalior - 474 004 (M.P.)

Guwahati Warehouse:
Plot No. 1C, Brahmaputra
Industrial Park, Vill.: Silla, P.O.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:
Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115

Registered Office: Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi - 110001
CIN: L31300DL1959PLC003141, E-mail: investors@hindusthan.co.in Website: www.hindusthanurban.com,
Phone: +91-11-23310001-05

Ref:

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 65th Annual General Meeting (AGM) of Hindusthan Urban Infrastructure Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s)/Madam(s),

We are pleased to inform you that the **65th Annual General Meeting ('AGM')** of Hindusthan Urban Infrastructure Limited is scheduled to be held on Tuesday, **30th September 2025, at 11:00 A.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 65th Annual General Meeting, and the Explanatory Statement are available at:

S.No.	Type of Document	Link for downloading AGM Notice / Annual Report
1	AGM Notice	https://hindusthanurban.com/investorrelation.aspx?mpgid=151&pgidtrail=151&catid=9
2	Annual Report	https://hindusthanurban.com/investorrelation.aspx?mpgid=151&pgidtrail=151&catid=8

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the 29th August, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at investors@hindusthan.co.in

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Hindusthan Urban Infrastructure Limited

Sd/-

(M.L. Birmiwala)

President- Finance & Secretary

Date: 04.09.2025

Place: New Delhi