

13th February, 2026

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

Scrip Code: 539984

Sub: Disclosure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

This has reference to our letter dated 6th February, 2026, wherein, we had submitted the outcome of the postal ballot for the approval for sub-division/split of the existing equity shares and consequent alteration to the capital clause of the Memorandum of Association (MOA) of the Company (including other matters) such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each Authorized, Subscribed, Issued and fully paid-up, be sub-divided/split into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two Only) each Authorized, Subscribed, Issued and fully paid-up, ranking pari-passu with each other in all respects with effect from such date as may be fixed for this purpose ("Record Date") by the Board of Directors.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today i.e. 13th February, 2026, has fixed Friday, 27th February, 2026 as the 'Record Date' for the purpose of determining the members, eligible for the sub-division/split of the existing equity shares of the Company.

We request you to kindly take the same on record. This intimation is also being uploaded on the Company's website at www.hindusthanurban.com.

Thanking You,

For Hindusthan Urban Infrastructure Limited

(Shailendra Jhalani)
Chief Financial Officer



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