

HUDCO/CS/SE/2025-26

 22nd January, 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
NSE Symbol- HUDCO

Sub.: (a) Intimation regarding Meeting of the Board of Directors for:

- (i) Consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months period ended 31st December, 2025
- (ii) Declaration of 3rd interim dividend for the Financial Year 2025-26, if any
- (iii) Enhancement of existing annual borrowing plan/programme for Financial Year 2025-26 from Rs.65,000 Crore to Rs.80,000 Crore

(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 Thursday, 29th January, 2026 inter-alia:

- i. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months period ended 31st December, 2025;
- ii. To consider declaration of 3rd interim dividend to the shareholders for the Financial Year 2025-26 and fixation of record date; and
- iii. To consider enhancement of existing annual borrowing plan/programme for FY 2025-26 from Rs.65,000 Crore to Rs.80,000 Crore, subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders.

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 3rd interim dividend shall be Saturday, 7th February, 2026, subject to approval of Board of Directors. In relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded HUDCO's website under the tab Investors>Dividend>TDS Communication.

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 January, 2026, shall remain closed until 31st January, 2026.

This is for your information and record.

Yours sincerely

For Housing and Urban Development Corporation Limited


VIKAS
GOYAL
Digitally signed
by VIKAS
GOYAL
Date:
2026.01.22
18:21:07 +05'30'
Vikas Goyal
Company Secretary & Compliance Officer