

Date: 30.01.2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Tuesday, February 10, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of February, 2026, *interalia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, both on standalone and consolidated basis.

Further, in continuation to our earlier intimation dated December 30, 2025, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company for "Designated Persons" including their immediate relatives had already been closed w.e.f January 1, 2026, and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.