HUDCO/CS/56th AGM/SE/2026

24th August, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Proceedings of the 56th Annual General Meeting held on Monday, 24th August, 2026

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the 56th Annual General Meeting (AGM) of the Company held on Monday, the 24th August, 2026 at 11:30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

This is for your kind information.

Yours sincerely
For Housing and Urban Development Corporation Limited

Digitally signed by VIKAS GOYAL
Date: 2026.08.24 17:56:08 +05'30'

Vikas Goyal
Company Secretary & Compliance Officer

Encl: as above

Proceedings of the 56th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited held on Monday, the 24th August, 2026 at 11:30 a.m. (IST)

DIRECTORS PRESENT

1.	Shri Sanjay Kulshrestha	:	Chairman & Managing Director
2.	Shri M Nagaraj	:	Director (Corporate Planning) and Representative of Shri Sanjeet as the Chairman of Audit Committee & Stakeholders Relationship Committee
3.	Shri Daljeet Singh Khatri	:	Director (Finance)
4.	Shri Baldeo Purushartha	:	Part-time Official (Government Nominee) Director and Chairman of Nomination and Remuneration Committee

ALSO PRESENT

1.	Shri Vivek Kumar	:	Presidential Representative on behalf of Ministry of Housing and Urban Affairs
2.	Shri Pawan Kumar	:	Presidential Representative on behalf of Ministry of Rural Development (Through VC)
3.	Shri Shambhu Nath	:	Statutory Auditors (Through VC)
4.	Ms. Parul Jain	:	Secretarial Auditors & Scrutinizer (Through VC)

IN ATTENDANCE

1. Shri Vikas Goyal : Company Secretary

At the outset, Company Secretary welcomed the shareholders, Presidential representatives, Chairman & Managing Director, other Directors, Statutory Auditors, Secretarial Auditors & Scrutinizer, attending the meeting physically/ virtually through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) as permitted by Ministry of Corporate Affairs and SEBI.

Company Secretary informed that:

a) facility to join the meeting through VC/OAVM mode has been provided to shareholders on first come first serve basis, as per the applicable provisions.

b) the members who have not cast their vote through remote e-voting {commenced on Thursday, the 20th August, 2026 at 9:00 a.m. (IST) and ended on Sunday, the 23rd August, 2026 at 5:00 p.m. (IST)} were requested to cast their vote through e-voting within 15 minutes after conclusion of the meeting.

c) Ms. Parul Jain, Company Secretary in practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

d) the requisite registers etc. were made available electronically for inspection during the AGM.

e) as confirmed by NSDL, the requisite quorum required for conduct of meeting was duly present. Accordingly, the meeting was in order.

Thereafter, Shri Sanjay Kulshrestha, Chairman & Managing Director took the Chair and delivered his speech.

After Chairman's speech, Company Secretary briefed the agenda items. With the permission of the shareholders present, the notice convening the 56th AGM, report of Directors and Auditors on the Financial Statements for the Financial Year 2025-26 were taken as read.

There were 6 items of business conducted at the meeting consisting of 4 ordinary business items and 2 special business items as per following details:

Sl. No.	Subject
ORDINARY BUSINESS	
1	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, the reports of the Board of Directors, Independent Auditor's Report and comments of the Comptroller and Auditor General of India thereon **(Ordinary Resolution)**
2	To declare final dividend for Financial Year 2025-26 @ 15% (Rs.1.50/- per equity share) as recommended by the Board and to confirm the payment of interim dividends already declared and paid for the Financial Year 2025-26 **(Ordinary Resolution)**
3	To appoint Shri Daljeet Singh Khatri (DIN: 06630234), Director (Finance), who retires by rotation at this Annual General Meeting and is eligible for reappointment **(Ordinary Resolution)**
4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2026-27 **(Ordinary Resolution)**
SPECIAL BUSINESS	
5	To appoint Shri Baldeo Purushartha (DIN: 07570116), as Part-time Official (Government) Director **(Ordinary Resolution)**
6	Raising of Funds up to a maximum of Rs.70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis **(Special Resolution)**

Thereafter, question answer session was taken up. The shareholders who had registered themselves as speaker were given time to express their views. Their queries were suitably responded to.

Company Secretary thereafter informed that:

a) the results of voting along with Scrutinizer's report will be announced and will be separately disseminated to the Stock Exchanges within the stipulated time, and the same will also be uploaded on the website(s) of the Company, National Securities Depository Limited (NSDL) and Registrar & Transfer Agent (RTA) as per the statutory requirements;

b) the above resolutions will be deemed to be passed on the date of Annual General Meeting, i.e., 24th August, 2026, subject to receipt of the requisite number of votes in favor of the Resolutions.

Thereafter, Shri Daljeet Singh Khatri, Director (Finance) proposed a vote of thanks and the Chairman declared the meeting as concluded at 01:13 p.m. (IST).

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