HUDCO/CS/55th AGM/SE/2025 | 6th September, 2025

Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1, Block G,**
Dalal Street	**Bandra Kurla Complex, Bandra (E)**
Mumbai- 400001	**Mumbai - 400051**
Scrip Code- 540530	**NSE Symbol- HUDCO**

Sub: Addendum to Notice of 55th Annual General Meeting

Sir/Madam,

In continuation of our letter dated 23rd August, 2025, informing about 55th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 15th September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), please find attached the Addendum to the Notice of 55th AGM. The said addendum is being circulated electronically to the Members to whom Notice of the 55th AGM was sent and the same is also available at the website of the Company at the link https://hudco.org.in/writereaddata/Addendum-AGMNotice55.pdf

यह आपकी जानकारी के लिए है। This is for information please.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

VIKAS GOYAL

Digitally signed by VIKAS GOYAL
Date: 2025.09.06 13:28:05 +05'30'

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

Encl. as above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर – 7ए, हडको भवन, इंडिया हैबिटैट सेंटर, लोधी रोड, नई दिल्ली – 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)
AN ISO 9001 : 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003, Tel. : 011-24649610-21

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CIN : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF, Visit us at : www.hudco.org.in

Housing and Urban Development Corporation Limited

(A Government of India Enterprise)

HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi – 110003

Tel.: 011-24648160

Website : www.hudco.org.in E-mail id : cswhudco@hudco.org

CIN : L74899DL1970GOI005276

ADDENDUM TO THE NOTICE OF 55TH ANNUAL GENERAL MEETING OF THE COMPANY

Addendum to the Notice dated 22nd August, 2025, convening the 55th Annual General Meeting (AGM) of the Housing and Urban Development Corporation Limited (HUDCO) scheduled to be held on Monday, 15th September, 2025 at 11:30 a.m. at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility

The following agenda item in the Notice dated 22nd August, 2025 (AGM Notice) convening the 55th AGM of HUDCO is hereby withdrawn and will not be taken up for remote e-voting/ e-voting at the AGM for the reasons stated in the Explanatory Statement attached to this Addendum:

SPECIAL BUSINESS:

5. To appoint Shri Solomon Arokiaraj (DIN:06802660), as Part-time Official Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company, Shri Solomon Arokiaraj (DIN:06802660) who was appointed as Part-time Official Director of the Company by the President of India vide order dated 27th September, 2024 issued by the Ministry of Housing and Urban Affairs, Government of India and subsequently appointed by the Board of Directors, on recommendation of the Nomination & Remuneration Committee, as Part-time Official Director (Additional Director) (with effect from 29th October, 2024), to hold office till the date of this Annual General Meeting, in respect of whom, the Company has received a notice in writing proposing his candidature for Directorship under Section 160 of the Act, be and is hereby appointed as the Part-time Official Director of the Company, liable to retire by rotation."

By order of the Board of Directors

Sd/-

Place: New Delhi — **Vikas Goyal**

Dated : 5th September, 2025 — **Company Secretary**

NOTES:

1. With approval of the Board of Directors of the Company, AGM Notice was dispatched to the members on 23rd August, 2025. In the aforesaid AGM Notice, agenda item no(s).1 to 11 are proposed to be transacted at the AGM and Company is offering remote e-voting/ e-voting facility at AGM to its Shareholders in respect of all resolutions.

   In order to enable the Shareholders to exercise their voting rights through remote e-voting facility or at the AGM on informed basis, it is necessary that any material events occurred subsequent to dispatch of AGM Notice shall be brought to the notice of all the Shareholders of the Company.

   Subsequent to publication of the aforesaid AGM Notice, there have been material events as explained in this Addendum, due to which the agenda item no. 5 as contained in the said AGM Notice needs to be withdrawn and the record date for final dividend has been changed from Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

2. This Addendum to the Notice dated 22nd August, 2025, convening the 55th Annual General Meeting of HUDCO shall form an integral part of the AGM Notice circulated to the Members of the Company and shall be read in continuation of and in conjunction with the AGM Notice.

3. An Explanatory Statement setting out the reasons for non-consideration of agenda item no. 5 from the Notice of 55th AGM of the Company dated 22nd August, 2025 is annexed herewith.

4. The AGM Notice dated 22nd August, 2025 and this addendum thereof have been made available on the website of the Company at www.hudco.org.in and may also be accessed from the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and from the website of National Securities Depository Limited (agency appointed for providing the Remote e-voting facility and e-voting system during the AGM), i.e., www.evoting.nsdl.com.

5. All other agenda items except as mentioned in this Addendum, along with explanatory statement of the AGM Notice dated 22nd August, 2025, shall remain unchanged from those previously notified.

6. Accordingly, all the concerned Members, Debenture/Bond Holders, Debenture trustees, stock exchanges, depositories, Registrar and Share Transfer agents, the agency appointed for e-voting, regulators and all other concerned are requested to take note of withdrawal of agenda item no. 5 of the AGM Notice, change in the record date and the consequent change(s).

7. Relevant documents referred in this Addendum to AGM Notice shall remain open and accessible during the continuance of Annual General Meeting.

8. The Company had earlier fixed Monday, 8th September, 2025 as the Record Date for determining the eligibility of members for payment of final dividend for the financial year 2024-25. On receipt of requests from the Stock Exchanges, due to declaration of clearing/settlement holiday on Monday, 8th September, 2025 by the Reserve Bank of India (RBI), the record date for final dividend has been changed from Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

9. It may be noted that apart from above there are no other modifications to the AGM Notice and this Addendum should be read in continuation of and in conjunction with the AGM Notice

EXPLANATORY STATEMENT

The following explanatory statement sets out the reasons for withdrawal of agenda item no.5 from the Notice of 55th AGM of the Company dated 22nd August, 2025.

The Company has issued a Notice dated 22nd August, 2025 for convening the 55th Annual General Meeting (AGM), scheduled to be held on Monday, 15th September, 2025, at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility. The AGM Notice was duly dispatched on 23rd August, 2025, in compliance of the provisions of the Companies Act, 2013 read with the Rules made thereunder and applicable SEBI Regulations.

It may be noted that HUDCO is a government company under the administrative control of Ministry of Housing and Urban Affairs, Government of India. Pursuant to Office Order No. A- 42012(12)/39/2017- AA SECTION-MHUPA (E-9026701) dated 26.08.2025 (received vide email dated 02.09.2025) of Ministry of Housing and Urban Affairs, Shri Solomon Arokiaraj (DIN:06802660), Additional Secretary (FM), Department of Economic Affairs, Ministry of Finance, ceased to be part-time Official Director of HUDCO w.e.f. 02.09.2025.

Accordingly, for the reasons stated above, the agenda item no. 5 of the AGM Notice pertaining to appointment of Shri Solomon Arokiaraj (DIN:06802660), as Part-time Official Director stands withdrawn and shall not be transacted at the ensuing 55th AGM of HUDCO.

By order of the Board of Directors

Sd/-
Vikas Goyal
Company Secretary

Place: New Delhi
Dated : 5th September, 2025