

HUDCO/List. Comp./SE/2026

29th July, 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.: Newspaper publication regarding intimation of 56th Annual General Meeting

Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper publication in respect of Notice of 56th AGM, Record date, cut-off date and e-voting information related therewith, published in 'Business Standard (English & Hindi) edition dated 29th July, 2026.

This is for your kind information.

Yours sincerely
For Housing and Urban Development Corporation Limited

Vikas Goyal
Company Secretary & Compliance Officer

Encl: as above

... continued from previous page.

ASBA # Simple, Safe, Smart way of Application!!!

*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA.

Mandatory in public issues. No cheque will be accepted.

In case of any revision to the Price Band, the Bid Offer Period will be extended by at least three additional Working Days following such revision of the Price Band, subject to the Bid Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company, in consultation with the Book Running Lead Manager, for reasons to be recorded in writing, extend the Bid Offer Period for a minimum of one Working Day, subject to the Bid Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by indicating the change on the respective websites of the Book Running Lead Manager and at the terminals of the Syndicate Members and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Banks, as applicable.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion, the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which 40% shall be available for allocation as follows: (i) 33.33% shall be available for allocation to domestic Mutual Funds, and (ii) 6.67% for Life Insurance Companies and Pension Funds, subject to valid Bids being received from domestic Mutual Funds, Life Insurance Companies and Pension Funds at or above the price at which allocation is made to Anchor Investors (the "Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders, of which one-third of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Portion shall be available for allocation to Non-Institutional Bidders with a Bid size of more than ₹ 1.00 million provided that under-subscription in either of these two sub-categories of the Non-Institutional Portion may be allocated to Non-Institutional Bidders in the other sub-category of Non-Institutional Portion in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price, and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA accounts and UPI ID in case of UPI Bidders using the UPI Mechanism (as defined hereinafter), as applicable, pursuant to which their corresponding Bid Amount will be blocked by the Self-Certified Syndicate Banks ("SCSBs") or by the Sponsor Banks (under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 418 of the RHP. Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID for UPI Bidders bidding through UPI Mechanism are correctly filled in the Bid cum Application Form. The DP ID, PAN, UPI ID and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI Mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their

UPI - Now available in ASBA for Retail Individual Investors and Non-Institutional Investor applying in public issues where the application amount is up to ₹500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CDDT Notification dated February 13, 2020, issued by Central Board of Direct Taxes and the subsequent press releases, including press releases dated June 25, 2021 and September 17, 2021 and CDDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.



UNIFIED FINANCIAL INTERFACE

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Investors in the Retail Portion; (ii) Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and Abridged Prospectus and also please refer to the section "Offer Procedure" on page 418 of the RHP. The process is also available on the website of Association of Investment Banks of India ("AIBI") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of the Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in/sebiweb/other/OtherAction.do?do=doRecognisedFpys&intmId=35 and www.sebi.gov.in/sebiweb/other/OtherAction.do?do=doRecognisedFpys&intmId=43, respectively as updated from time to time. For the list of UPI apps and banks link on IPO, please refer to the link: www.sebi.gov.in. UPI Bidders bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. ASBA Bank Limited and ICICI Bank Limited has been appointed as the Sponsor Bank for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2016. For Offer related queries, please contact the BRLM on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail to: icpi@npci.org.in.

Demographic Details available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, March 30, 2022 and March 28, 2023 and any subsequent press releases in this regard.

Contents of the Memorandum of Association of our Company as regards its objects: For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 246 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 464 of the RHP. **Liability of the members of our Company:** Limited by shares.

Amount of Share Capital of our Company and Capital Structure: As on the date of the RHP, the authorized share capital of our Company is ₹700.00 million comprising of 350,00,000 Equity Shares of face value ₹2 each. The issued, subscribed and paid-up share capital of our Company is ₹509.65 million comprising 254,824,000 Equity Shares of face value ₹2 each. For details of the capital structure of our Company, see "Capital Structure" on page 94 of the RHP. **Names of the initial subscribers to the Memorandum of Association of our Company and the number of Equity Shares subscribed by them:** The names of the initial subscribers to the Memorandum of Association of our Company along with their allotment are: Rameshwar Dayal Bansal and Devakar Bansal were the initial subscribers to the MOA. For details of the share capital history and capital structure of our Company see "Capital Structure" on page 94 of the RHP. **Listing:** The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the Stock Exchanges. Our Company has received 'in-principle' approvals from BSE and NSE for the listing of the Equity Shares pursuant to letters each dated December 9, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A copy of the Red Herring Prospectus and the Prospectus shall be filed with the RoC in accordance with Section 26(4) and Section 32 of the Companies Act, 2013. For further details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus until the Bid Offer Closing Date, see "Material Contracts and Material Documents for Inspection" on page 464 of the RHP.

Disclaimer Clause of the Securities and Exchange Board of India ("SEBI"): SEBI only gives its observations on the draft offer document and this does not constitute approval of either the issue or the specified securities stated in the Offer document. The investors are advised to refer to page 395 of the RHP for the full text of the disclaimer clause of the SEBI.

Disclaimer clause of the NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 398 of the RHP for the full text of disclaimer clause of NSE.

Disclaimer clause of the BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the RHP has been cleared or approved by the BSE nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to page 397 of the RHP for the full text of disclaimer clause of BSE.

General Risks: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have neither been recommended, nor approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 28 of Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
Pantomath Capital Advisors Private Limited Pantomath Nucleus House, Sakinaka Road, Andheri (East), Mumbai - 400 072, Maharashtra, India Tel: 1800 889 8711, E-mail: ardeeindustries.poj@pantomathgroup.com Investor grievance e-mail: investor@pantomathgroup.com, Contact Person: Ashish Baid / Ritu Agarwal Website: www.pantomathcapital.com, SEBI Registration No.: INM00002110	KFin Technologies Limited Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanamangudi, Serlingampallam, Hyderabad 500 032 Telangana, India. Telephone: +91 40 6716 2222/ 1800 308 4001, Email: ardeeindustries.sps@kfinitech.com Investor grievance email: ar-wa@kfinitech.com, Website: www.kfinitech.com Contact Person: M. Murali Krishna, SEBI Registration No.: INR00000221	Manish Kumar Rai, Khasra No. 340, 1st Floor and 3rd Floor, Village Sultanpur, Mehrauli, Gadsisar, New Delhi - 110 030, India Tel: +91 11 4760 0214, E-mail: cs@ardeeindustries.com Bidders may contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Offer in case of any Pre-Offer or Post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotment Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode. For all Offer-related queries and for redressal of complaints, investors may also write to the BRLM.

AVAILABILITY OF RHP: Investors should note that Investment in Equity Shares involves a high degree of risk and investors are advised to refer to the RHP and the Risk Factors contained herein, before applying in the Offer. Full copy of the RHP shall be available at the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and the website of BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of our Company at www.ardeeindustries.com, the BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Application forms can be obtained from the Registered Office of Ardee Industries Limited, Tel: +91 11 4760 0214 and the BRLM - Pantomath Capital Advisors Private Limited, Tel: 1800 889 8711.

SYNDICATE MEMBER: Asit C. Mehta Investment Intermediates Limited and the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA has to be availed by all the investors. For details on ASBA process, please refer to the details given in the ASBA Form and Abridged Prospectus and also please refer to "Offer Procedure" on page 418 of the RHP. Further ASBA Application forms can be obtained from Designated Branches of SCSBs, the list of banks that are available on website of SEBI at www.sebi.gov.in and website of Stock Exchanges at www.nseindia.com and www.bseindia.com. The investors are required to fill the Bid Cum Application Form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

UPI: Bidders can also bid through UPI Mechanism.

SUB-SYNDICATE MEMBERS: Prathusha Lilladhar Pvt Ltd, Viren M. Shah, KJMC Capital Market Services Limited, Axis Capital Limited, RPL Equity Brokers Pvt Ltd, Almond Global Securities Limited, Dalal & Broacha Stock Broking Pvt Ltd, LKP Securities Ltd, Nuwama Wealth and Investment Limited (Edelweiss Broking Limited), Motilal Oswal Financial Services Limited, Pravin Ratilal Shah and Stock Brokers Ltd, Innovate Securities Pvt. Ltd., IIFL Securities Limited, Sharekhan Limited, Centrum Finserve Ltd, Alankrit Imaginations Limited, JM Financial Services Limited, SMC Global Securities Ltd, Anand Rathn Shah and Stock Brokers Limited, HDFC Securities Ltd., Yes Securities (India) Limited, ICICI Securities Ltd., IDBI Capital Markets & Securities Limited, Indusnet Securities Ltd, Nirmal Bang Securities Pvt Ltd, Keynote Capitals Ltd., Systematix Shares and Stocks (India) Limited, DB (International) Stock Brokers Ltd., Inventure Growth & Securities Ltd., Kantilal Chhagmal Securities Pvt. Ltd., Kotak Securities Ltd., Shicap Securities Ltd., Religare Broking Ltd, Monarch Network Capital Ltd, Tradebliss Securities (P) Ltd. and J Financial Services Ltd.

Bankers to the Offer:

Escrow Collection Bank, Public Offer Account Bank, Refund Bank, and Sponsor Bank: AXIS Bank Limited & ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in RHP.

Place: New Delhi
Date: July 28, 2026

Ardee Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Securities and Exchange Board of India ("SEBI") on July 27, 2026. The Red Herring Prospectus shall be available on the websites of the Company i.e., www.ardeeindustries.com and SEBI, BSE and NSE at www.sebi.gov.in and www.bseindia.com, respectively and on the website of BRLM, i.e., Pantomath Capital Advisors Private Limited at www.pantomathcapital.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 28 of the RHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision but should only rely on the information included in RHP filed by the Company with the RoC for making investment decisions.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction.

The Equity Shares offered in the Offer have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any other applicable law of the United States, and unless so registered and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside of the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where such offers and sales are made.

Adiactors

TATA CONSUMER PRODUCTS LIMITED
Corporate Identity Number (CIN): L15491WB1962PLC031425
Registered Office: Tata Centre, 1st Floor, 43, Jawahar Nehru Road, Kolkata - 700 071
Email: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents. The new window is open from February 5, 2026 to February 4, 2027. All Securities shall be credited only in demat, subject to a one year lock-in. Such securities shall not be transferred, lien-marked or pledged during the lock-in period. (SEBI Circular No. SEBI/HO/381/11/(2)2026-MRSD-POD/13/50/2026 dated January 30, 2026)

The applicability of this window shall be as per the below matrix and subject to the conditions stated in the SEBI Circular:

Lodgement for transfer before April 01, 2019	Availability of Original Share Certificate with the Shareholder	Eligibility to lodge in the current Special window
No, it is a fresh Lodgement	Yes	Yes
Yes, but was rejected/returned/attended due to deficiency in the documents	Yes	Yes
Yes, was lodged	No	No
No, was not lodged	No	No

Key Details
February 5, 2026 to February 4, 2027

How to re-lodge the transfer requests?
Submit original transfer documents, along with corrected or missing details to the Registrar and Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

Postal Address
MUFG Intime India Private Limited
Unit: Tata Consumer Products Limited
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083

Helpline No.
+91 81081 18484

For any queries
Raise a request at https://web.in.mgms.mufg.com/helpdesk/Service_Request.html or send an email at investorhelpdesk@in.mgms.mufg.com or investor.relations@tataconsumer.com

The shares that are re-lodged for transfer shall be issued only in demat mode.

For Tata Consumer Products Limited
Sd/-
Dinaz Dara Harda
Company Secretary
ACS 73704

Place : Mumbai
Date : July 28, 2026

Housing and Urban Development Corporation Ltd.
(A Govt. of India Enterprise)
Regd. Office: HUDCO Bhawan, Indira Nagar, Connaught Place, New Delhi-110003
Phone: 011-26460101, Email: corporate@hudco.gov.in, Website: www.hudco.gov.in

NOTICE - 56th ANNUAL GENERAL MEETING
NOTICE is hereby given that 56th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Monday, 24 August, 2026 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2023 read with circulars issued earlier on the subject ("MCA Circulars") and applicable SEBI provisions, allowed companies to convene their AGM through VC or OAVM without the physical presence of members at common venue and dispensed with sending of physical copies of Annual Reports to shareholders.

The Notice of 56th AGM and Annual Report of the Company for Financial Year 2025-26 will be sent through electronic mode to the members whose email address are registered with the Depositories Registrar, a Transfer Agent, in compliance of the SEBI Circulars. Further, a letter providing the web-link, including the exact path, where Annual Report for Financial Year 2025-26 is available, will be sent to those members who have not registered their e-mail address with the Company's Registrar and Transfer Agent (Depository Participants).

The Notice of AGM and Annual Report will also be available on the website(s) of the Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (i.e., www.bseindia.com) and website of NSDL at www.evoting.nsdl.com.

Record date and TDS on final dividend (FY 2025-26):
The Company has fixed Monday, 17 August, 2026, as the Record date for determining the entitlement of members to final dividend for FY 2025-26. If approved at the AGM. As per the provisions of the Income Tax Act, 2001, dividends paid or distributed by the Company shall be taxable in the hands of the shareholders. The shareholders claiming exemption at nil/ concessional rate of tax are requested to submit requisite documents with the Company at dividend.tax@hudco.org.in only on or before 19th August, 2026.

Pursuant to the recent amendment to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 18th November, 2023, all payments shall henceforth be made through electronic mode. The SEBI Circulars require the company to update the bank account details for the KYC non-compliant or information in the shareholder's instrument will be sent to their registered address in due course. The shareholders are requested to update their bank account details and/or ensure that their folios are KYC compliant.

Voting information:
Remote e-voting facility will be provided by National Securities Depository Limited (NSDL) to the shareholders to cast their votes on the resolutions set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or evoting during the AGM. The detailed instructions for remote e-voting during the AGM by the members holding shares in dematerialized mode/ physical mode and for members who have not registered their email address has been provided in the Notice of the AGM.

Mode of registering/ updating e-mail address/bank account:
For shares in dematerialized form: Register/ update the same in your demat account, as per the process advised by your Depository Participant.
For shares in physical mode: Register/ update by submitting duly filled and signed Form SH-1 (available on the website of the Company) along with requisite supporting documents to RTA/ Share Registrar/ Transfer Agent/ Depository Participant. The documents shall be submitted at Beal House, 3rd Floor, 99 Madan Mohan Road, Behind Link Shopping Centre, New Delhi - 110062.

Joining the AGM through VC/OAVM:
Members are requested to carefully read the instructions for joining the AGM given in the Notice of the AGM.

For Housing and Urban Development Corporation Limited
Sd/-
Vikas Goyal
Company Secretary

Date: 28th July, 2026
Place: New Delhi

VST INDUSTRIES LIMITED
Regd. Office: Azambad Hyderabad - 500 020
Phone: 91-40-27688000; Fax: 91-40-27615336;
CIN: L29150TG1930PLC000576
Email: investors@vstind.com, website: www.vstind.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

Sl. No.	Particulars	Current 3 months ended 30-06-2026 (Unaudited)	Previous Year ended 31-03-2026 (Audited)	Corresponding 3 months ended 30-06-2025 (Unaudited)
1a	Total Revenue from Operations	86171	204574	41412
1b	Other Income	1978	4131	1081
	Total Income	88149	208705	42493
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	5828	39004	7599
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	5828	39004	7599
4	Net Profit for the period after Tax (after Exceptional and Extraordinary items)	4242	29226	5613
5	Total comprehensive income for the period [comprising profit for the period (after tax) and Other Comprehensive income (after tax)]	4271	29251	5671
6	Equity Share Capital	16986	16986	16986
7	Other Equity	127581		
8	Earnings per Share (EPS) (of ₹ 10/- each) (not annualised)			
a)	Basic and diluted EPS before extraordinary items	2.50	17.21	3.30
b)	Basic and diluted EPS after extraordinary items	2.50	17.21	3.30

NOTES:
1. The above mentioned results are an extract of the detailed format of Unaudited Financial Results for quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for quarter ended 30th June, 2026 are available on the Stock Exchange websites (www.bseindia.com) and www.nseindia.com) and Company's website (www.vstind.com).
2. Limited Review of the above mentioned results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditor, who has issued an unqualified opinion thereon.

For VST INDUSTRIES LIMITED
Sd/-
PIYUSH SRIVASTAVA
MANAGING DIRECTOR
DIN : 10775803

Place : Hyderabad
Date : 28th July, 2026