



HUDCO/CS/SE/2026

20th July, 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 holding of Meeting of the Board of Directors to consider:
- Unaudited Financial Results (Standalone and Consolidated) for quarter ended
30th June, 2026
- Recommendation of 1st interim dividend for the financial year 2026-27, if any
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 Monday, 27th July, 2026 inter-alia:

- i. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter ended 30th June, 2026; and
- ii. To consider declaration of 1st interim dividend for the Financial Year 2026-27, if any and fixation of record date.

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 July, 2026, shall remain closed until 29th July, 2026.

This is for your information and record.

Yours sincerely

For Housing and Urban Development Corporation Limited

Vikas Goyal
Company Secretary & Compliance Officer

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Beetal Financial Computer Services Pvt. Ltd.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर - 7 ए, हडको भवन, इंडिया हैबिटेट 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

Follow us on
 @hudcolimited
 www.facebook.com/hudco
 @hudco-limited
 @hudcoltd

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

Building Assets for Viksit Bharat