

HUDCO/List. Comp./SE/2024-25

10th March, 2025

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.: Outcome of the Board Meeting – Declaration of Second Interim Dividend and fixation of Record date.

Sir/Madam,

The Board of Directors, in their meeting held on Monday, 10th March, 2025, inter-alia considered and approved declaration of Second Interim Dividend of Rs. 1.05/- per equity share, i.e. @ 10.50% (subject to deduction of TDS) on the face value of Rs. 10/- each, for the Financial Year 2024-25 and fixed Friday, 14th March, 2025 as Record date for determining the eligibility of shareholders for payment of Interim Dividend.

The process for payment of Interim Dividend will be completed within 30 days of its declaration.

The Board Meeting commenced at 11:50 a.m. (IST) and concluded at 02:05 p.m. (IST)

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

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

VIKAS
GOYAL

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VIKAS GOYAL
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विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर