HUDCO/SE/2026

23rd March, 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: Outcome of the Board Meeting

Sir/Madam,

The Board of Directors, in their meeting held today i.e. Monday, 23rd March, 2026, inter-alia considered and approved the following:

i) Declaration of 4th Interim Dividend for Financial Year 2025-26 and fixation of Record date:

Declaration of 4th Interim Dividend of **Rs. 1.25/-** per equity share i.e., @ 12.50% (subject to deduction of TDS) on the face value of Rs.10/- each, for the Financial Year 2025-26 and fixation of Saturday, **28th March, 2026** as Record date for reckoning eligibility of shareholders for the purpose of payment of 4th Interim Dividend.

The process of payment of Interim Dividend will be completed within 30 days of its declaration. In relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded HUDCO's website under the tab Investors>Dividend>TDS Communication.

ii) Annual borrowing plan / programme of amount upto Rs.70,000 Crore for the FY 2026-27:

Annual borrowing plan / programme of amount upto Rs.70,000 Crore for the Financial Year 2026-27 through various sources/ modes which would include long-term and short-term loans/ lines of credit, bonds/ debentures of various nomenclature / types including 54EC Capital Gain Tax Exemption bonds, Subordinated bonds and / or Perpetual Tier-I Capital and/or Tier-II Capital bonds, Commercial/ structured paper(s), FCNR(B) loans, borrowings from Banks in equivalent foreign currency, ECBs, borrowings from multilateral institutions/ international agencies, Refinance assistance, loans against FD, Overdraft facility, Working Capital Demand Loans, etc. Further, the borrowings to be raised through issue of Bonds/ debentures, of any nomenclature/ type, during the year shall be determined by the Bond Allotment Committee based on funds requirement from time-to-time.

The Board Meeting commenced at 11:40 A.M. (IST) and concluded at 2:20 P.M. (IST).

The above is submitted for your information and record.

Yours sincerely
For Housing and Urban Development Corporation Limited

VIKAS GOYAL
Digitally signed by VIKAS GOYAL
Date: 2026.03.23 14:23:55 +05'30'

Vikas Goyal
Company Secretary & Compliance Officer