HUDCO/List. Comp./SE/2026 20th November, 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.: Corporate disclosure regarding cessation of Shri Baldeo Purushartha as Part-time Official (Government Nominee) Director

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Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to Office Order No. A-42012(12)/39/2017-AA SECTION-MHUPA (E-9026701) dated 20th November, 2026 of Ministry of Housing and Urban Affairs, Shri Baldeo Purushartha, Joint Secretary, Infrastructure Policy and Planning Division, Department of Economic Affairs, Ministry of Finance, ceased to be Part-time Official (Government Nominee) Director of HUDCO w.e.f. 20th November, 2026.

This is for your information.

Yours sincerely
For Housing and Urban Development Corporation Limited

Digitally signed by VIKAS GOYAL
Date: 2026.11.20 21:43:30 +05'30'

Vikas Goyal
Company Secretary & Compliance Officer