Sub: Intimation regarding completion of dispatch of Notice of 53rd Annual General Meeting (AGM) and Annual Report for the financial year 2022-23, to shareholders of the Company electronically.

Dear Sir/ Ma'am

In compliance of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of 53rd Annual General Meeting along with Annual Report for the financial year 2022-23 has been sent to all the shareholders electronically through Central Depositories Services Limited (CDSL) whose email addresses are registered with their Depository Participant/ RTA. The dispatch has been completed on 28th August, 2023, as confirmed by CDSL (copy enclosed).

In compliance of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding completion of dispatch to shareholders of the Company electronically, published in "Business Standard" (English and Hindi) editions of the newspapers on 31st August, 2023.

This is for information and dissemination.

HARISH KUMAR SHARMA
Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.08.31 16:41:55 +05'30'

Encl.: As above
NOTICE
53rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 21st September, 2023 at 12:00 noon (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 circular dated 28th December, 2022, SEBI vide Circular dated 5th January, 2023, read with other relevant circulars of MCA/SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue.

The dispatch of 53rd Annual Report of the Company for FY 2022-23 has been completed on 28th August, 2023 through electronic mode to the members whose email address are registered with the Depositories/Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company at www.hudco.org.in, websites of Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited i.e., www.bseindia.com and website of CDSL at www.evotingindia.com.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through CDSL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Thursday, the 14th September, 2023 (cut-off date).

The remote e-voting period shall commence on Monday, 18th September, 2023 (9:00 a.m.) and ends on Wednesday, 20th September, 2023 (5:00 p.m.) and members shall not be allowed to vote thereafter.

The members who have not casted their vote through remote e-voting can cast during the AGM using CDSL login portal. Further, the members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person becoming the member after dispatch of notice of AGM electronically, but before the cut-off date can cast his/her vote by logging on www.evotingindia.com, using their login credentials. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the detailed instructions for e-voting forming part of the AGM notice. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For any other queries members may contact Shri J K Singh, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234, Fax: 011-42541201.

M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

For Housing and Urban Development Corporation Ltd.
Sd/-
Date: 29.08.2023
Place: New Delhi

Harish Kumar Sharma
Company Secretary
हजारिन्ग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का एक उपक्रम)
धीमेह मैन, हो सितारा इंडस्ट्री सेंटर, लोही रोड, नई दिल्ली-110028
टेलीफोन: 01-24645899,
ईमेल: csw HUDCO@HUDCO, वेबसाइट: www.hudco.org.in

53° वाणिज्यिक आन बैठक

प्रेस कॉटिंग

बिजनेस स्टैंडर्ड (हिंदी)

दिनांक: 31.08.2023

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टेलीफोन: 01-24645899,
RE: Intimation of calendar of events of 53rd Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO).

Green Initiative <GreenInitiative@cdslindia.com>
Mon 8/28/2023 6:59 PM
To:CS WING <cswhudco@hudco.org>
Cc:Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>;Amitkumar Jain /BD/DELHI <amitj@cdslindia.com>

Dear Sir/Madam,

We have completed the emailing process to shareholders.

Thank you & Regards

Prathmesh kalgoankar
Green initiative Team
Central Depository Services India Ltd.
Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel,
Mumbai – 400 013
Contact no 022-23058784/83