Dear Sir/Ma’am,

The Board in its meeting held on 14th March, 2023 i.e., today, has approved the payment of interim dividend for the financial year 2022-23 @ 7.5% per Rs. 0.75/- per equity share of Rs. 10/- each. Further, the Record date of Wednesday, 22nd March, 2023, fixed for determining the eligibility of shareholders for payment of Interim Dividend for the financial year 2022-23 (already intimated, vide our letter dated 28th February, 2023) has been confirmed by the Board of Directors in the aforesaid meeting.

Further, the matter relating to Annual Resource plan/programme for raising of funds through issue of bonds/debentures, as may be permitted by the regulatory authorities from time to time during the financial year 2023-24 up to a maximum of Rs. 18000 crores, has also been approved by the Board.

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

The Board meeting commenced at 12:30 p.m. and concluded at 14:35 p.m.

This is for your information and dissemination.

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

Bharatiya
प्रधान मंत्री भवन एंड अर्थव्यवस्था आयोग के सचिव अहमद उदयगिरी जी के सचिवालय में

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

Housing & Urban Development Corporation Ltd. (A Govt. Of India Enterprise)
Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
लोक शिक्षा एंड अर्थव्यवस्था आयोग के सचिव अहमद उदयगिरी जी के सचिवालय में

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

G2 Core 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
लोक शिक्षा एंड अर्थव्यवस्था आयोग के सचिव अहमद उदयगिरी जी के सचिवालय में

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'

HARISH KUMAR SHARMA

Digitally signed by
HARISH KUMAR SHARMA
Date: 2023.03.14 15:00:09 +05'30'