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: Newspaper publication regarding intimation of 53rd Annual General Meeting, Record date and e-voting information.

Dear Sir/ Ma'am

As per circulars issued by the Ministry of Corporate Affairs, a public notice by way of advertisement be published in newspapers before sending the notices and copies of the financial statements, etc., to the shareholders. In compliance with the same, we are enclosing herewith the copies of Newspaper clippings regarding intimation of 53rd Annual General Meeting, Record date for payment of dividend, cut-off date and period of e-voting, published in "Business Standard" (English and Hindi) editions of the newspapers on 26th August, 2023.

This is for information and dissemination.

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 53rd Annual Report of the Company for FY 2022-23 is being sent 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.

Members who have not registered their e-mail address so far, or want to change their e-mail ids, are requested to register/ change the same with their Depository Participant/ RTA, so as to receive all communications electronically. To avail the NACH facility, NECS (Electronic clearing services) facility, i.e., direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

SEBI vide circular dated 16th March, 2023 mandated all the holders of physical securities to furnish their PAN, nomination, contact details, Bank A/c details and specimen signatures for their corresponding folios by 1st October, 2023, to M/s Alankit Assignments Limited, Registrar & Transfer Agent (RTA).

The Company has fixed Friday, the 8th September, 2023 as the Record date for determining the entitlement of members to final dividend for FY 2022-23, if approved at the AGM. In compliance of Finance Act, 2020, with regard to TDS, the shareholders claiming exemption at nil/ concessional rate of tax are requested to inform/ submit requisite documents with the company at dividend.tax@hudco.org.in only, on or before, 10th September, 2023.

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 the 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.

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 Singla, Ms Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234 Fax: 011-425412

For Housing and Urban Development Corporation Ltd.

Sd/-
Date : 25.08.2023
Place : New Delhi

Harish Kumar Sharma
Company Secretary
प्रेस कार्टिंग

बिजनेस स्टूडर्ट (हिंदी)

दिनांक : 26.08.2023

हाःसिंग एंड अर्बन इंडेवर्गेट फार्मेसियन लिमिटेड
(भारत सरकार का उपक्रम)

दिनांक : 26.08.2023

स्थल : नई दिल्ली