Sir/ Ma'am

In compliance of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and Rule 22 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 of notice of Postal Ballot on 26th February, 2022, to shareholders of the Company electronically and published in “Business Standard” (English and Hindi) editions of the newspapers.

Encl: as above
Public Relation Wing

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to and in compliance of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, ('the Act'), read with the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and the Rules, General Circular No. 20/2021 dated 8th December, 2021 read with Circular Nos. 14/2020 dated 8th April, 2020, 47/2020 dated 13th April, 2020 and other relevant circulars, issued by the Ministry of Corporate Affairs ('MCA Circular'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the ICSI and other applicable laws, rules and regulations (including any statutory modification and/or re-enactment thereof for the time being in force as amended from time to time), the resolutions appended below are proposed to be passed by the members by way of 'Postal Ballot' through electronic voting process.

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Description of Resolutions</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Appointment of Mr. Kuldip Narayan (DIN: 03276525) as Part-time Official (Government Nominee) Director</td>
</tr>
<tr>
<td>2.</td>
<td>Appointment of Dr. Ravindra Kumar Ray (DIN: 09374495) as Non-official (Independent) Director</td>
</tr>
<tr>
<td>3.</td>
<td>Appointment of Dr. Syaram Singh (DIN: 09402727) as Non-official (Independent) Director</td>
</tr>
<tr>
<td>4.</td>
<td>Appointment of Ms. Sabitha Babu (DIN: 09403164) as Non-official (Independent) Director</td>
</tr>
<tr>
<td>5.</td>
<td>Appointment of Mr. Banshi Lal Gujar (DIN: 09462128) as Non-official (Independent) Director</td>
</tr>
</tbody>
</table>

The electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory statement has been dispatched on Saturday, 26th February, 2022 by CDSL, to those members whose e-mail id's are registered with their Depositories/ Depository Participants (in case shares held in electronic form) or with Registrar & Transfer Agent (in case shares held in physical form). The notice is also available on the Company's website, i.e., 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. Further, pursuant to MCA circulars, the requirement of sending physical copies of the Notice, have been dispensed with.

In compliance of the provisions of Companies Act and SEBI Regulations and MCA circulars, the Company is pleased to offer remote e-voting facility through the CDSL to all the eligible Members whose names appear in Register of members or in the list of Beneficial owners as on 23rd February, 2022 ('Cut-off date'). A person who is not member on cut-off date shall treat this notice for information purposes only.

The remote e-voting process will commence on Tuesday, 1st March, 2022 (6:00 a.m. IST) and ends on Wednesday, 30th March, 2022 (5:00 p.m. IST). The members shall not be allowed to vote thereafter.

Members are requested to refer to the detailed instructions for e-voting forming part of the Postal Ballot notice. If you have any queries or issues regarding e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL or call on 022-23058542/43.

M/s Hemant Singh & Associates, Company Secretaries In practice will act as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e., 30th March, 2022. The results of Postal Ballot along with Scrutinizer's report will be declared by the Company within stipulated time and will also be displayed on the website of the Company, Stock Exchanges and Service Provider.

For any other queries/grievances, members may contact Shri J. K. Singla, M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234, Fax: 011-42541233.

For Housing and Urban Development Corporation Ltd., Dated: 26th February, 2022

Place: New Delhi

Harish Kumar Sharma
Company Secretary
प्रेस कांटिंग

डेट: 03.03.2022