THE HINDUSTAN HOUSING COMPANY LIMITED

5th November, 2026

To,
The Listing Compliance Monitoring Team,
BSE Ltd.,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub: **Non applicability of Disclosure of Related Party Transactions under Regn. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2026**

Pursuant to the provisions of Regulation 23(9) of the SEBI **(Listing Obligations & Disclosure Requirements) Regulations, 2015**, we wish to inform you as under:

1) As on 31st March, 2026, the Paid-up Equity Share Capital of our Company was Rs. 6.05 Lakhs only and the Net Worth of our Company was Rs. 22.67 Crores only,

2) As per Regulation 15 (2) of SEBI **(Listing Obligations & Disclosure Requirements) Regulations, 2015, t**he compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V of SEBI **(Listing Obligations & Disclosure Requirements) Regulations, 2015** do not apply to a listed entity having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year,

3) In view of the aforesaid facts and circumstances, the Company is not required to file the disclosure of Related Party Transactions under the said Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

JOHANNA LOUIS
Digitally signed by JOHANNA LOUIS
Date: 2026.11.05 16:50:47 +05'30'

(Johanna Louis)
Company Secretary &
Compliance Officer

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