THE HINDUSTAN HOUSING COMPANY LIMITED

31st July, 2026

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Intimation of Ninetieth (90th) Annual General Meeting of the Company.**

This is to inform you that the Ninetieth (90th) Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday,27th August, 2026 at 11:30 a.m. at the registered office of the Company, to transact the business as set forth in the Notice of the 90th AGM of the Company.

The schedule of the events is set out as follows:

1. The Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e., Thursday, 20th August, 2026 will be entitled to avail the facility of remote e-voting/e-voting at the AGM.

2. The remote e-voting period will commence on Monday, 24th August, 2026 at 9.00 a.m. and will end on Wednesday 26th August, 2026 at 5.00 p.m.

3. The Register of Members and Share Transfer Books will remain closed from Friday, 21st August, 2026 till Thursday 27th August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

JOHANNA LOUIS
Digitally signed by JOHANNA LOUIS
Date: 2026.07.31 11:32:31 +05'30'

(Johanna Louis)
Company Secretary &
Compliance Officer

Email Id: johanna@bajajgroup.net.in

THE HINDUSTAN HOUSING COMPANY LIMITED

NOTICE

NOTICE is hereby given that the Ninetieth Annual General Meeting (AGM) of the Members of The Hindustan Housing Company Ltd. will be held on **Thursday, 27th August, 2026 at 11.30 a.m.** at the Registered Office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai– 400-021, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of M/s M M NISSIM & CO LLP, Chartered Accountants (FRN 107122W/W100672) as Statutory Auditors of the Company:

   To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139, 141 and 142 and other applicable provisions of the Companies Act, 2013 read with the relevant rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No : FRN 107122W/W100672) be and are hereby reappointed as Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company at a remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company from time to time.

By the Order of the Board of Directors
For **The Hindustan Housing Company Ltd.**

Johanna Louis
Company Secretary
(ACS: 62886)

Mumbai: 21st May, 2026

1

NOTES:

1. Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 21st August, 2026 to Thursday, 27th August, 2026 (both days inclusive).

2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   A person can act as a proxy on behalf of members up to and not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member.

3. The Proxy Forms in order to be valid and effective should be deposited at the Registered Office of the Company not less than Forty-eight (48) hours before the commencement of the AGM.

4. The Company is maintaining, inter-alia, the following statutory registers at its registered office at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Bajaj Bhawan, Nariman Point, Mumbai-400-021:

   (a) Register of Contracts or Arrangements in which the Directors of the Company are interested under Section 189 of the Act and

   (b) Register of Directors and Key Managerial Personnel and their Shareholdings in the Company under Section 170 of the Act.

   The said Registers are open for inspection by the members at the registered office of the Company during business hours on all working days till the date of the AGM and will remain open for inspection to any member during the continuance of the meeting.

5. Brief details of the Director who is seeking re-appointment are annexed hereto as per the requirements of Regulation 36(3) of the SEBI Listing Regulations and as per the provisions of the Act.

6. Disclosures in respect of reappointment of a Statutory Auditor of the Company are annexed hereto as per the requirements of Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. Members are requested to notify the change in their address, if any, to the Company or the Registrar and Share Transfer Agents viz. Bigshare Services Pvt. Ltd. immediately.

8. Corporate members are requested to send in advance, a duly certified true copy of the Board Resolution/Power of Attorney authorizing their representative to attend the AGM on their behalf.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding, shares in physical format can submit their PAN Card details to the Company or Bigshare Services Pvt. Ltd. at their email id: **investor@bigshareonline.com.**

10. SEBI has mandated that any service request from members holding securities in physical mode shall be entertained only upon registration of the PAN and KYC details. Members are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update:

   a. PAN and KYC details.
   b. Particulars of bank account or change in their address, for receiving dividends directly in their account through electronic clearing service (ECS) or such other electronic mode as approved by the RBI.
   c. E-mail address to receive communication through electronic means, including Annual Report and notice.

   The said form is available on the website of the Company's website **www.hhclbajaj.com** and on the website of Bigshare Services Pvt. Ltd. - **www.bigshareonline.com**. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of Bigshare Services Pvt. Ltd., details of which are available at **www.bigshareonline.com**. or submit e-signed form online along with requisite documents by registering with PAN on the link **www.bigshareonline.com**. or physical forms can be sent through post at following address:

Bigshare Services Pvt. Ltd.:
Office No S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre,
Mahakali Caves Road, Andheri (East)
Mumbai - 400093

11. Members holding shares in dematerialised mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective depository participants ('DPs').

12. In terms of Sections 101 and 136 of the Act, read together with the Rules made thereunder, along with Regulation 36 of SEBI Listing Regulations, 2015 and In accordance with MCA Circulars Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2025–2026 are being sent by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-2026 can be accessed. The Company will arrange to send physical copy of Annual Report for FY 2025 - 2026 to those Members who have made a request for the same, either to the Registrar & Transfer Agent (RTA) or to the Company. Members may note that the Notice of the AGM and Annual Report for the FY 2025-2026 will also be available on the Company's website at hhclbajaj.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on the website of Bigshare Services Pvt. Ltd. at www.bigshareonline.com.

13. To receive shareholders' communication through electronic means, including annual reports and notices, members are requested to kindly register/update their e-mail address with their respective Depository Participants, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their e-mail address with Bigshare Services Pvt. Ltd. at their e-mail id: **investor@bigshareonline.com.**

Members, Proxies and Authorized Representatives are requested to bring to the AGM, the attendance slip enclosed herewith, duly completed and signed mentioning therein details of their DP ID and Client ID/Folio No.

14. The Board of Directors has on 21/05/2026 appointed **M/s KPUB & CO. Company Secretaries (Firm Registration No. P2015MH069000)** having address as Ground Floor - 1, JOMA Residency, Shimpoli Road, Borivali (West), Shimpoli Gaonthan, Mumbai 400 092 to act as the Scrutinizer for the remote e-voting process, (including voting through Ballot Form received from the Members), to scrutinize the same in a fair and transparent manner.

15. The Scrutinizer shall, after the closure of remote e-voting period, unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.

16. The Scrutinizer shall submit their report to the Chairman, who shall declare the result of the voting. The results declared along with the Scrutinizers' Report shall be placed on the Company's website **www.hhclbajaj.com** and on the website of Bigshare - **www.bigshareonline.com** within two working days of the passing of the resolutions at the 90th Annual General Meeting of the Company and shall also be communicated to BSE Ltd.

17. In the event of a poll, please note that the members who have exercised their right to vote by electronic means/through ballot form as above shall not be eligible to vote by way of poll at the Meeting. The poll process shall be conducted and report thereon will be prepared in accordance with Section 109 of the Act read with the relevant Rules. In such an event, votes cast under Poll taken together with the votes cast through remote e-voting and using ballot form shall be counted for the purpose of passing of resolution(s).

18. The members who have not exercised their right to vote through remote E-voting and have not submitted Ballot Forms (in lieu of E-voting) will be given Ballot papers to cast their vote at the venue of the AGM.

19. The route map for directions to the venue of the meeting is provided in this notice.

20. **Voting through Electronic Means**

    In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "**the Rules**" for the purpose of this Section of the Notice) and Regulation 44 of the SEBI Listing Regulations, 2015 the Company is providing facility to exercise votes on the items of business given in the

Notice through remote electronic voting system to members holding shares as on **Thursday, 20th August, 2026** (End of Day) being the Cut-off date (Record Date for the purpose of Rule 20 (2) (ii) of the Rules) fixed for determining the voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Bigshare Services Pvt. Ltd.

The instructions for members for remote e-voting are as under:-

(i) The voting period begins on **Monday, 24thAugust, 2026 at 9:00 a.m.** and ends on **Wednesday, 26th August, 2026 at 5:00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, 20th August, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iii) In terms of SEBI Master circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

1. Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able

	to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 1) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to

	NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period. 2) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID**' (User id description is given below) and '**PASSWORD**' which is shared separately on you register email id.
  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

  Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

  (In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for Custodian on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.

<u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

<u>Investor vote File Upload:</u>

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

For members who wish to vote using Ballot Form:

Members may fill in the Ballot Forms (in lieu of remote E-voting), enclosed with the Notice and submit the same in a sealed envelope to the Scrutinizer, M//s **KPUB & Co. Company Secretaries (Firm Registration No. P2015MH069000)**, C/o Bigshare Services Pvt. Ltd., Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or to their email, so as to reach by **5.00 p.m. on 26th August, 2026.** Ballot Forms received thereafter will strictly be treated as if not received. Unsigned, incomplete, or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.

In the event, a member casts his/her/its votes through both the processes i.e. remote E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.

BAJAJ THE HINDUSTAN HOUSING COMPANY LIMITED

ANNEXURE TO THE NOTICE

Brief Resume of Directors seeking re-appointment at the Annual General Meeting pursuant to the Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of the Companies Act, 2013 and the Secretarial Standard on General Meetings ('SS-2')

Item No. 2 of the Notice – Re-appointment of the Rakesh Gupta (DIN: 01827116)

As regards to the re-appointment of Rakesh Gupta referred to in Item No. 2 of the Notice, the following necessary disclosures are made for the information of the members.

Brief Resume:

Rakesh Gupta, 63 years, passed his B.E. (Industrial and Production) from FISLE, Bengaluru.

He is one of the Promoter Directors of the Konark Group of Companies which has a turnover of about Rs. 250 Crores with about 1,000 employees and has seven manufacturing plants in India. The Konark Group is engaged in the manufacturing of luminaries and other lighting accessories, specialization in water and waste water treatment plants and manufacturing of herbal extracts and health care products.

Other Directorships:

1. Konark Fixtures Ltd.
2. KPF Lifesciences Pvt. Ltd.
3. Jamnalal Sons Pvt. Ltd.
4. Saga Research Laboratories Pvt. Ltd.
5. Konark Herbals & Healthcare Pvt. Ltd.
6. Konark Products (International) Pvt. Ltd.

Committee Chairmanships : Nomination & Remuneration Committee

Shareholding in the Company: He does not hold any equity shares of the Company as on date.
Rakesh Gupta is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

He is not related to any of the directors or key managerial personnel of the Company.

None of the directors or key managerial personnel or their relatives, except Rakesh Gupta, is directly or indirectly concerned or interested, financially or otherwise in the said resolution except to the extent of their respective shareholdings, if any, in the Company.

The Board recommends the ordinary resolution set out in Item No. 2 of the Notice for approval by the shareholders.

Item No. 3 of the Notice

Re-Appointment of M/s M M NISSIM & CO LLP, Chartered Accountants as the Statutory Auditors of the Company

The current auditors, viz. M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No: FRN 107122W/W100672) were appointed for a first term by the members at the 85th (Eighty-Fifth) Annual General Meeting held on 30th September, 2021 to hold office for a period of 5 consecutive years until the conclusion of this 90th (Ninetieth) Annual General Meeting.

As per the provisions of Section 139 of the Companies Act, 2013, no listed company shall appoint/re-appoint an audit firm as auditors for more than two terms of five consecutive years.

The Board of Directors at its meeting held on 21st May, 2026, based on the recommendation of the Audit Committee has recommended the re-appointment of M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No: FRN 107122W/W100672) as the statutory auditors of the Company subject to the approval by the members at the ensuing Annual General Meeting.

M/s M M NISSIM & CO LLP, Chartered Accountants have consented to the said re-appointment and confirmed that their re-appointment, if made, would be within the limits specified under Section 141(3) (g) of the Act and that they are not disqualified to be appointed as statutory auditors in terms of Section 143 of the Act.

M/s M M NISSIM & CO LLP, Chartered Accountants are proposed to be re-appointed as the statutory auditors of the Company for a second term of 5 consecutive years from the conclusion of 90th (Ninetieth) Annual General Meeting till the conclusion of 95th (Ninety-Fifth) Annual General Meeting.

Disclosures required pursuant to Regulation 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

Sl. No.	Disclosure Requirements	Compliance Status
1	Proposed Fees payable to the statutory auditor(s).	On such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company
2	Terms of Appointment	M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No: FRN 107122W/W100672) to be and are hereby recommended for re-appointment, for the second term of five consecutive years, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company
3	In case of a new Auditor, material change in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	Not Applicable
4	Basis of recommendation for re-appointment	The Audit Committee and the Board of Directors, based on the credentials of the firm and partners, asset size of the Company and eligibility criteria prescribed under the Act and past working experience, at its meeting held on 21st May, 2026, had recommended the re-appointment of M/s M M NISSIM & CO LLP, Chartered Accountants as Statutory Auditors of the Company. M/s M M NISSIM & CO LLP (Nissim) has been in professional practice in India since 1927 and registered with ICAI in 1946 The recommendations are based on the fulfilment of the eligibility criteria prescribed in the Companies Act, 2013. M/s M M NISSIM & CO LLP has handled various audit assignments both in the public and private sectors. M/s M M NISSIM & CO LLP is handling

		various assignments in the field of direct and indirect taxes, (Income tax, wealth tax etc) Areas of Specialisation: • Statutory Audit, Internal Financial controls, Compliance Review, Forensic Audit, IT systems Audit, Tax Audit and Transfer Pricing Audit • International Taxation, Transfer Pricing, Tax Compliance Review, • Internal Audit, Concurrent Audit and compliance Audit, review Corporate Taxation and Cross Border Taxation Personal Taxation. Corporate Law Advisory, CSR Advisory, FEMA Compliance, SEBI Compliance Transaction Advisory, Corporate Restructuring, Accounting & GAAP Advisory, Due Diligence. • Inspections of regulated entities on behalf of regulators • GST Audit and Income-tax consulting and compliance • Cash Flow and physical progress monitoring of projected funded by Banks • Forensic Audit and special audit of stocks and receivables • Merger, Amalgamation and Valuations, Management Consultancy, due diligence.
5	Details in relation to and credentials of the statutory auditor(s) proposed to be appointed	M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No: FRN 107122W/W100672), formed in the year 1927, having its Head Office at Barodawala Mansion, B-wing, 3rd Floor, 81, Dr. Annie Besant Road, Worli, Mumbai – 400 018. They have various branch offices across the country. The Firm is led by 16 experienced and full-time partners and has a team consisting of 40 Chartered Accountants, 50 Article Assistants and 80 others staff (excluding partners and support staff).

None of the Directors/Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the aforesaid item of business.

The Board recommends this ordinary resolution set forth in Item No. 3 of the Notice for approval of the members/shareholders.

By the Order of the Board of Directors
For **The Hindustan Housing Company Ltd.**

Johanna Louis
Company Secretary
(ACS: 62886)

Mumbai:21st May, 2026

THE HINDUSTAN HOUSING COMPANY LIMITED

THE HINDUSTAN HOUSING COMPANY LTD.

(CIN: L45200MH1934PLC002346)

Registered office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021
Email: johanna@bajajgroup.net.in, website: www.hhclbajaj.com
Phone: 022 6942 4200

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L45200MH1934PLC002346

Name of the Company : THE HINDUSTAN HOUSING COMPANY LTD.

Registered office : Bajaj Bhawan, 2nd Floor, Jamanlal Bajaj Marg, 226, Nariman Point, Mumbai -400021

Name of the Member (s) : ______________________________

Registered address : ______________________________

E-mail Id : ______________________________

Folio No / Client Id / DP Id : ______________________________

I / We being the member(s) of _____ shares of The Hindustan Housing Company Ltd., hereby appoint:

1. Name : ____________ Address : ____________
   E-mail Id : ____________ Signature : ____________ or failing him / her
2. Name : ____________ Address : ____________
   E-mail Id : ____________ Signature : ____________ or failing him / her
3. Name : ____________ Address : ____________
   E-mail Id : ____________ Signature : ____________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 90th Annual General Meeting of the company, to be held on Thursday, 27th August, 2026, at 11:30 am at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai -400021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Description	For	Against
Ordinary Business:			
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.		
2	To appoint a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.		
3	Re-appointment of M/s M M NISSIM & CO LLP, Chartered Accountants (FRN 107122W/W100672) as Statutory Auditors of the Company for a further period of five years.		

Signed this _______ day of _____________2026

Folio No. _____________

Signature of Shareholder(s)

1. ____________________

Signature of Proxy Holder(s)

1.____________________ 2.____________________ 3.____________________

Affix Revenue Stamp of ₹ 1

Note:

1.This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Notwithstanding the above the Proxies can vote on such other items which may be tabled at the meeting by the shareholders present.

THE HINDUSTAN HOUSING COMPANY LTD.

(CIN: L45200MH1934PLC002346)

Registered office: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400021

90th Annual Report 2025-2026

BALLOT FORM

(In lieu of E-voting)

Name of the Member (s) : ____________________

Registered address of the Sole/First named Shareholder : ____________________

Name(s) of the Joint Shareholder(s) If : ____________________

Folio No / Client Id / DP Id : ____________________

No. of Shares held : ____________________

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 90th Annual General Meeting of the Company to be held on, **Thursday, 27th August, 2026** by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (√) mark at the appropriate box below.

Item No.	Description	No. of Equity Shares	I/We assent to the resolution. (FOR)	I/We dissent to the resolution. (AGAINST)
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.			
2	To appoint a Director in place of Shri Rakesh Gupta (DIN: 01827116) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.			
3	Re-appointment of M/S M. M. NISSIM & CO. LLP, Chartered Accountants (FRN 107122W/W100672) as Statutory Auditor of the Company.			

Date:

Place:

Signature of the Shareholder

Note: Kindly read the instructions before filling the form. Only valid Ballot Forms received by the Scrutiniser by **5.00 p.m.** on **26th August, 2026** shall be considered.

INSTRUCTIONS

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, KPUB & Co, Company Secretaries, Ground Floor - 1, JOMA Residency, Shimpoli Road, Borivali (West), Shimpoli Gaonthan, Mumbai 400 092 or to their email-id: keshav.purohit@kpub.co.in, so as to reach by 5.00 p.m. on 26th August, 2026. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
4. In the event a member casts his votes through both the processes, i.e., e-voting and Ballot Form, the votes in the electronic system will be considered and the Ballot Form will be ignored.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. There will be only one Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint members.
7. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
8. Where the Ballot Form has been signed by an authorized representative of the body corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
9. Shareholders, who wish to opt for E-voting, may log onto https://ivote.bigshareonline.com and follow the procedure given in the Notice of Annual General Meeting which is also placed on the website of the Company.

THE HINDUSTAN HOUSING COMPANY LIMITED

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhavan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

Attendance Slip

To be handed over at the entrance at the Meeting Hall

I/We hereby record my/our presence at the Ninetieth Annual General Meeting held at Bajaj Bhawan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400021, at 11.30 am on Thursday, 27th August, 2026.

Name/s of Shareholder/s: ______________________

____

Folio No:

____

Name of Proxy (In Block Letters)

(To be filled in if the proxy attends instead of the member)

Signature of the Shareholder/s or Proxy

Route Map for the venue of the 90th Annual General Meeting to be held at the Registered Office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai– 400-021 on Thursday, 27th August, 2026 at 11.30 a.m.: