BAJAJ THE HINDUSTAN HOUSING COMPANY LIMITED

27th August, 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: Disclosure of events pursuant to Regulation 30(2) and Schedule III Part A (13) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Sub: Summary of the proceedings of the 90th Annual General Meeting held on 27th August 2026

- The 90th (Ninetieth) Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on **Thursday, 27th August 2026 at 11.30 am** at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021.

- Mr. Mahendra Gohel, Chairman of the Company and Audit Committee, chaired the meeting.

- The requisite quorum being present, Chairman called the meeting to order.

- The Chairman introduced the Directors and Officials present and confirmed the presence of Ms. Johanna Louis, Company Secretary & Compliance Officer of the Company, Mr. Vijay Bohra, Chief Financial Officer of the Company, Mr. N Kashinath, representing M/s M.M. Nissim & Co. LLP , Statutory Auditors of the Company and Mr. Keshav Purohit , of M/s. KPUB & Co., Company Secretaries, Secretarial Auditor of the Company and also Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the Notice of the said meeting.

- The Chairman informed the members that the necessary documents & registers pursuant to the MCA Circulars & Companies Act, 2013 were available for inspection during the continuance of the meeting.

- The Chairman then delivered his opening speech.

- The Chairman then informed the members that since the auditors' report on the financial statements for the financial year ended 31st March, 2026 do not contain any adverse remark, qualification, or disclaimer, the same were not being read out.

- The Chairman then informed that remote e-voting facility has been provided to the members to cast their votes electronically on all the resolutions set forth in the notice.

- The Chairman then briefed the members about following items of business as per the Notice of 90th Annual General Meeting which were recommended for members consideration and approval.

    1. Adoption of 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. Re-appointment of Mr. Rakesh Gupta, who retires by rotation;

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

- The Chairman then invited comments / queries on accounts and other connected matters from the members.

- The Chairman dealt with the queries and thanked the members for their suggestions and comments.

- The Chairman then authorized Ms Johanna Louis, Company Secretary & Compliance Officer of the Company to carry out the voting process by providing ballot papers to the members who had not cast their vote.

- The Chairman then informed the members present that the consolidated Scrutinizer's Report containing the results of the remote e-voting as well as the results of the voting conducted at the AGM venue would be declared on the website of the Company as well as on the website of the stock exchange and on the website of the e-voting service provider, Bigshare Services Pvt. Ltd. within 2 working days of the conclusion of AGM.

- The Chairman thereafter thanked all the Members for their participation and concluded the meeting.

- The Meeting commenced at 11:30 am and concluded at 12:30 pm.

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: 2026.08.27 15:21:58 +05'30'

(Johanna Louis)
Company Secretary &
Compliance Officer