

Date: 18.05.2026

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub: Intimation of Meeting of the Board of Directors of the Company to be held on Monday, May 25, 2026

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 25th day of May, 2026, *interalia*:

- a) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 both on standalone and consolidated basis.
- b) To consider and recommend final dividend on the equity shares of the Company, if any, for the financial year ended March 31, 2026; and
- c) To transact other business items as set out in the agenda.

Further, in continuation to our earlier intimation dated March 31, 2026 in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company for "Designated Persons" had already been closed w.e.f April 1, 2026 and the same shall re-open after 48 hours from the declaration of the aforesaid financial results of the Company on Monday, May 25, 2026.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Limited



Company Secretary

Chandni Vij
Company Secretary
Mem. No. : A46897

Eldeco Housing & Industries Ltd.