

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: Security Code No. 509650

**Sub: Intimation of Appointment of Statutory Auditor of the Company under
Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we wish to inform you that the members of the Company at 90th Annual General Meeting (AGM) of the Company held on 27th August, 2026, has inter alia approved the re-appointment M/s M M NISSIM & CO LLP, Chartered Accountants (Firm Registration No : FRN 107122W/W100672) as Statutory Auditors, for a second term of 5 (five) consecutive years from the conclusion of from the conclusion of 90th Annual General Meeting until the conclusion of the 95th Annual General Meeting of the Company.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer