



HUDCO/CS/SE2026

7th May, 2026

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530**

**Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO**

Sub.: a) Intimation regarding Meeting of the Board of Directors for:

- i. Consideration and approval of Audited Financial Results (Standalone and Consolidated) for quarter & year ended 31st March, 2026
- ii. Recommendation of final dividend for the Financial Year 2025-26, if any

b) Intimation regarding Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th May, 2026 inter-alia:

- i. To consider and approve the Audited Financial Results (Standalone and Consolidated) for quarter & year ended 31st March, 2026; and
- ii. To consider recommendation of final dividend to the shareholders for the financial year 2025-26, if any, subject to the approval of the shareholders in the ensuing Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities of the Company, which was closed from 1st April, 2026, shall remain closed until 16th May, 2026.

This is for your information and record.

Yours sincerely

For Housing and Urban Development Corporation Limited

Vikas Goyal
Company Secretary & Compliance Officer

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Beetal Financial Computer Services Pvt. Ltd.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर - 7 ए, हडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड,
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)
AN ISO 9001 : 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21

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