

21st May, 2026

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

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Re-appointment of Statutory Auditors

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held today, i.e., 21st May, 2026, approved the re-appointment of M/S M.M. NISSIM & CO LLP, Chartered Accountants, (Firm Registration Number: 107122W/W100672), as Statutory Auditors of the Company, for a second term of 5 (five) consecutive years i.e., from the conclusion of 90th Annual General Meeting till the conclusion of 95th Annual General Meeting, subject to the approval of the Members at the forthcoming AGM. The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated 30th January 2026, are enclosed as Annexure A.

The Board Meeting today commenced at 2:30 p.m. IST and concluded at 4:00 p.m. IST.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer

Email Id: johanna@bajajgroup.net.in

Annexure A

Disclosure under Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular dated 30th January 2026:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/S M.M. NISSIM & CO LLP, Chartered Accountants (Firm Registration Number: 107122W/W100672), as a Statutory Auditors of the Company for a second term of 5 (five) consecutive years, subject to the approval of the Members at the forthcoming AGM.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of 5 (five) consecutive years i.e., from the conclusion of 90th Annual General Meeting till the conclusion of 95th Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>M.M. NISSIM & CO LLP (Nissim) has been in professional practice in India since the Year 1927 and registered with ICAI in 1946. Nissim is a multi-disciplinary firm providing wide spectrum of professional services to leading corporates including multinationals operating in diverse sectors. They offer bouquet of services under one roof by providing holistic and implementable advice to clients.</p> <p>Nissim is led by 16 experienced and energetic partners who are well supported by a repertoire of young and dynamic team members across the country. They have PAN India presence having offices at Mumbai, New Delhi, Kolkata, Chennai and Bengaluru. They provide quality professional services in transparent and time bound manner with dedication, integrity & follow ethical values.</p> <p>The firm adapts itself to meet the challenges of the ever-evolving profession through knowledge enhancement, skill development and technology upgradation.</p> <p>They invest in building and nurturing client relationships. The firm's legacy has been built as they grew along with clients as their strategic solution providers. Serving for nearly 8 decades and many clients with 50+ years of relationship is testimony of that.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable