HUDCO/CS/56thAGM/SE/2026 25th August, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Voting results of the 56th Annual General Meeting of Housing and Urban Development Corporation Limited held on 24th August, 2026

Sir/Madam,

The 56th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited was held on 24th August, 2026 at 11:30 a.m. (IST) through Video conferencing/ Other audio-visual means in compliance of the circular(s) issued by Ministry of Corporate Affairs.

The members were provided the facility of remote e-voting which commenced on Thursday, the 20th August, 2026 at 9:00 a.m. (IST) and ended on Sunday, the 23rd August, 2026 at 5:00 p.m. (IST). Members who were present at the AGM and had not cast their votes by remote e-voting were given the facility to cast their vote after the conclusion of the meeting.

Ms. Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, the scrutinizer has submitted her report on 25th August, 2026 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in respect of items of business transacted, along with Scrutinizer's Report.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section, on the websites of National Securities Depository Limited (NSDL) and Registrar & Transfer Agent (RTA).

This is for your kind information.

Yours sincerely
For Housing and Urban Development Corporation Limited

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Vikas Goyal
Company Secretary & Compliance Officer

Encl.: As above

HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

Voting result of the 56th Annual General Meeting of the Company held on Monday, 24th August, 2026

Total No. of shareholders as on Record Date	769105
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	1
Public	1
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	1
Public	219

Detail of the Agenda:

Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Item No. 1	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	175900425	89.2214	163885527	12014898	93.1695	6.8305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	175900425	89.2214	163885527	12014898	93.1695	6.8305
Public - Non Institutional holders	E-Voting	303324416	37878332	12.4877	37862149	16183	99.9573	0.0427
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37878332	12.4877	37862149	16183	99.9573	0.0427
	Grand Total	2001900000	1715203757	85.6788	1703172676	12031081	99.2986	0.7014
Item No. 2	To declare final dividend for Financial Year 2025-26 @ 15% (Rs. 1.50/- per equity share) as recommended by the Board and to confirm the payment of interim dividends already declared and paid for the Financial Year 2025-26							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	177387976	89.9759	175423746	1964230	98.8927	1.1073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	177387976	89.9759	175423746	1964230	98.8927	1.1073
Public - Non Institutional holders	E-Voting	303324416	37921560	12.5020	37904978	16582	99.9563	0.0437
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37921560	12.5020	37904978	16582	99.9563	0.0437
	Grand Total	2001900000	1716734536	85.7553	1714753724	1980812	99.8846	0.1154
Item No. 3	To appoint a Director in place of Shri Daljeet Singh Khatri (DIN: 06630234), Director (Finance), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment, on the same terms & conditions as earlier approved by the President of India							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	177385530	89.9746	164147886	13237644	92.5374	7.4626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	177385530	89.9746	164147886	13237644	92.5374	7.4626
Public - Non Institutional holders	E-Voting	303324416	37921205	12.5019	3891827	34029378	10.2629	89.7371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37921205	12.5019	3891827	34029378	10.2629	89.7371
	Grand Total	2001900000	1716731735	85.7551	1669464713	47267022	97.2467	2.7533

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HOUSING AND URBAN DEVELOPMENT CORPN. LTD.
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Item No. 4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2026-27							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	177385530	89.9746	177385530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	177385530	89.9746	177385530	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	303324416	37921382	12.5019	15888189	22033193	41.8977	58.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37921382	12.5019	15888189	22033193	41.8977	58.1023
	Grand Total	2001900000	1716731912	85.7551	1694698719	22033193	98.7166	1.2834
Item No. 5	To appoint Shri Baldeo Purushartha (DIN: 07570116), as Part-time Official (Government) Director							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	175900425	89.2214	152612113	23288312	86.7605	13.2395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	175900425	89.2214	152612113	23288312	86.7605	13.2395
Public - Non Institutional holders	E-Voting	303324416	37921580	12.5020	3843892	34077688	10.1364	89.8636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37921580	12.5020	3843892	34077688	10.1364	89.8636
	Grand Total	2001900000	1715247005	85.6810	1657881005	57366000	96.6555	3.3445
Item No. 6	Raising of Funds up to a maximum of Rs.70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	197150584	177385530	89.9746	177385530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	197150584	177385530	89.9746	177385530	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	303324416	37921404	12.5019	37901209	20195	99.9467	0.0533
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	303324416	37921404	12.5019	37901209	20195	99.9467	0.0533
	Grand Total	2001900000	1716731934	85.7551	1716711739	20195	99.9988	0.0012

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HOUSING AND URBAN DEVELOPMENT CORPN. LTD. ★ hudco

VAP & ASSOCIATES
Company Secretaries

Head Office:
105, Charms Solitaire, Ahinsa Khand -2,
Indirapuram, Ghaziabad-201014, U.P.
Tel:+91-0120-4272409 M:+91-9910091070
E-mail: vapassociatespcs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director
Housing and Urban Development Corporation Limited
CIN: L74899DL1970GOI005276
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi – 110003.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 56th Annual General Meeting ("AGM") of Housing and Urban Development Corporation Limited ("Company"), held on Monday, August 24, 2026, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Sir,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on July 27, 2026, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on **Monday, August 24, 2026, at 11:30 a.m. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 03/2025 dated September 22, 2025 and read with previous circulars issued by the Ministry of Corporate Affairs in this regard ("**MCA Circulars**") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated July 29, 2026 ("**AGM Notice**").

1. The AGM Notice along with Annual Report for the Financial Year 2025-26 was sent electronically on Thursday, July 30, 2026 to all members whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories and in respect of Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent through post, in compliance with Regulation 36(1)(b) of the Listing Regulations.

2. The Company engaged National Securities Depository Limited ("**NSDL**") for providing services related to remote e-voting and e-voting at the AGM.

3. The members of the Company as on the "cut off" date i.e. Monday, August 17, 2026 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

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4. The remote e-voting period commenced on Thursday, August 20, 2026 at 9:00 a.m. (IST) and ended on Sunday, August 23, 2026 at 5:00 p.m. (IST).

5. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Monday, August 24, 2026 around 01:35 p.m. (IST), in the presence of two witnesses i.e. Mr. Vishal Gupta and Ms. Shifa Badri, who are not in the employment of the Company.

6. The data of remote e-voting and e-voting at AGM was carefully scrutinized and reconciled with the records maintained by the Beetal Financial and Computer Services Private Limited (RTA) and with the authorizations lodged.

7. The Management of the Company is responsible to ensure compliance with the provisions of the Act and rules in relation to remote e-voting prior to and during the 56th AGM on the resolutions set out in the notice of the AGM.

   My responsibility, as Scrutinizer, is to ensure that the process of voting through remote e-voting and e-voting during the AGM is carried out in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" the resolutions, to the Chairman, based on the data generated from the electronic voting system (remote e-voting and e-voting during the AGM), both facilities provided by the NSDL.

8. Based on the data downloaded from the e-voting system/facility provided by NSDL, the consolidated summary of results of remote e- voting and e-voting conducted at the AGM, indicating the number of Members who voted "in favour" or "against" the resolutions is annexed herewith as **Annexure- A**.

Countersigned by

M. Nagaraj
25/08/2026

Chairman or any person authorized by the Board
Housing and Urban Development Corporation Limited

एम. नागराज/M. NAGARAJ
निदेशक (कॉर्पोरेट प्लानिंग)/Director (Corporate Planning)
हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.
भारत सरकार का उपक्रम/A Govt. of India Enterprise
हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड,
HUDCO Bhawan, India Habitat Centre, Lodhi Road,
नई दिल्ली/New Delhi-110 003

For VAP & Associates
Company Secretaries
FRN: P2023UP098500
Peer Review No: 7629/2026

Parul Jain Digitally signed by Parul Jain Date: 2026.08.25 18:13:50 +05'30'

Parul Jain
Managing Partner
M. No. F8323, CP No. 13901
Managing Partner
Place: Delhi
Date: 25.08.2026
UDIN: F008323H001219874

Annexure- A

ORDINARY BUSINESS:

Item No. 1:

To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of valid votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1113	1703162666	99.2980	115	12031080	0.7014	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1132**	**1703172676**	**99.2986**	**116**	**12031081**	**0.7014**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 2:

To declare final dividend for Financial Year 2025-26 @ 15% (Rs. 1.50/- per equity share) as recommended by the Board and to confirm the payment of interim dividends already declared and paid for the Financial Year 2025-26.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1142	1714743714	99.8840	89	1980811	0.1154	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1161**	**1714753724**	**99.8846**	**90**	**1980812**	**0.1154**		

Result: The Ordinary Resolution has been passed with requisite majority.

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Item No. 3:

To appoint a Director in place of Shri Daljeet Singh Khatri (DIN: 06630234), Director (Finance), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment, on the same terms & conditions as earlier approved by the President of India.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1049	1669454703	97.2461	180	47267021	2.7533	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1068**	**1669464713**	**97.2467**	**181**	**47267022**	**2.7533**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 4:

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2026-27.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1139	1694688709	98.7160	93	22033192	1.2834	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1158**	**1694698719**	**98.7166**	**94**	**22033193**	**1.2834**		

Result: The Ordinary Resolution has been passed with requisite majority.

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SPECIAL BUSINESS:

Item No. 5:

To appoint Shri Baldeo Purushartha (DIN:07570116) as Part-time Official (Government) Director.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1025	1657870995	96.6549	205	57365999	3.3445	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1044**	**1657881005**	**96.6555**	**206**	**57366000**	**3.3445**		

Result: The Ordinary Resolution has been passed with requisite majority.

Item No. 6:

Raising of Funds up to a maximum of Rs. 70,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favor of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e-voting	1154	1716701729	99.9982	75	20194	0.0012	Nil	
E-Voting at AGM	19	10010	0.0006	1	1	0.0000		
Total	**1173**	**1716711739**	**99.9988**	**76**	**20195**	**0.0012**		

Result: The Special Resolution has been passed with requisite majority.

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