

HUDCO/List. Comp./SE/2024-25

7<sup>th</sup> February, 2025

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.: Corporate Disclosure under Regulation 30 – Appointment of Registrar and Share Transfer Agent (RTA) of the Company

Sir/Madam,

In line with the corporate disclosure requirements, we wish to inform that the Board of Directors has, in its meeting held on 7<sup>th</sup> February, 2025, approved the proposal regarding appointment of Beetal Financial & Computer Services Private Limited as Registrar and Share Transfer Agent (RTA) of the Company in place of Alankit Assignments Limited. The effective date of change of RTA will be intimated in due course.

The Board Meeting commenced at 12:00 Noon (IST) and concluded at 2:45 P.M. (IST)

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

विकास गोयल कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिभिटेड (भारत सरकार का उपक्रम) आई एस ओ 9001:2015 प्रमाणित कंपनी कोर – 7ए, हडको भवन, इंडिया हैबिटैट 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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