

Date: 6th September, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Newspaper Advertisement pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

In continuation of our letter dated 5th September, 2024 and in terms of Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published today i.e. 6th September, 2024 in the newspapers, viz., the Financial Express (English) and Pioneer (Hindi) for giving Public Notice to the Members intimating about the 64th Annual General Meeting and completion of dispatch of Notice of 64th Annual General Meeting including e-Voting information and Annual Report for FY 2023-24 through electronic mode. The same has also been made available on the Company's website at www.hindusthanurban.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President-Finance & Secretary



Insulators & Electricals Company:

1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P)

Faridabad Warehouse:

12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:

Plot No. 321, 325/1386, Village,
Champajhera, PO. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:

Industrial Area, PO. Birla Nagar,
Gwalior - 474 004 (M.P)

Guwahati Warehouse:

Plot No. 1C, Brahamaputra
Industrial Park, Vill.: Silla, PO.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:

Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115

