

30th December, 2024

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

Dear Sir,

Re: Security Code No. 509650
Sub: Intimation for Closure of Trading Window

With reference to the above, kindly note that as per the 'Code of Conduct for Prevention of Insider Trading' ("**Code of Conduct**") laid down by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**"), the trading window for dealing in the equity shares of the Company shall remain closed, for Directors, Designated Persons and their immediate relatives as defined in the PIT Regulations and Code of Conduct, from Wednesday, 1st January, 2025 till the end of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ending on 31st December, 2024.

The aforesaid Intimation is given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer

Email: johanna@bajajgroup.net.in