

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

7th 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 - New Business Opportunities in Infrastructure Finance for HUDCO

Sir/Madam,

In line with the corporate disclosure requirements, we wish to inform that the Board of Directors has, in its meeting held on 7th February, 2025, inter-alia accorded in-principle approval to explore the business opportunities in the private and public-private sector infrastructure financing.

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 मवन, इंडिया हैबिटैट सेंटर, लोधी रोड , नई दिल्ली – 110003 , दूरमाष : 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 Follow us on

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