31st August, 2023

HUDCO/CS/53rd AGM/SE/2023

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001 Scrip Code- 540530

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 **NSE Symbol- HUDCO**

Sub: Intimation regarding completion of dispatch of Notice of 53rd Annual General Meeting (AGM) and Annual Report for the financial year 2022-23, to shareholders of the Company electronically.

Dear Sir/ Ma'am

In compliance of circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of 53rd Annual General Meeting along with Annual Report for the financial year 2022-23 has been sent to all the shareholders electronically through Central Depositories Services Limited (CDSL) whose email addresses are registered with their Depository Participant/ RTA. The dispatch has been completed on 28th August, 2023, as confirmed by CDSL (copy enclosed).

In compliance of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper clippings regarding completion of dispatch to shareholders of the Company electronically, published in "Business Standard" (English and Hindi) editions of the newspapers on 31st August, 2023.

This is for information and dissemination.

धन्यवाद

भवदीय फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

हरीश कुमार शर्मा कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

Encl.: As above



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise) Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003 हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि. (भारत सरकार का उपक्रम) कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली – 110003 दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : www.hudco.org Azadi _{Ka} Amrit Mahotsav</sub> सी आई एन / CIN : L74899DL1970GOl005276 जी एस टी / GST : 07AAACH0632A1ZF आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



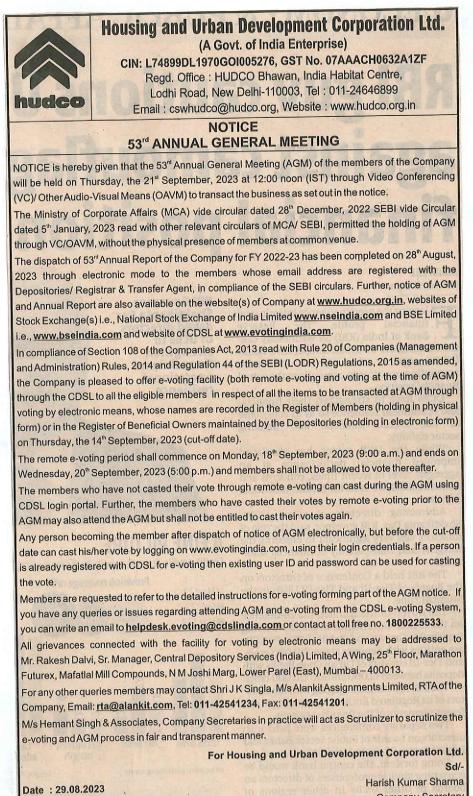
Profitability With Social Justice

Public Relation Wing

🕿 प्रेस कटिंग

Business Standard (E)

Dated: 31.08.2023



Place: New Delhi

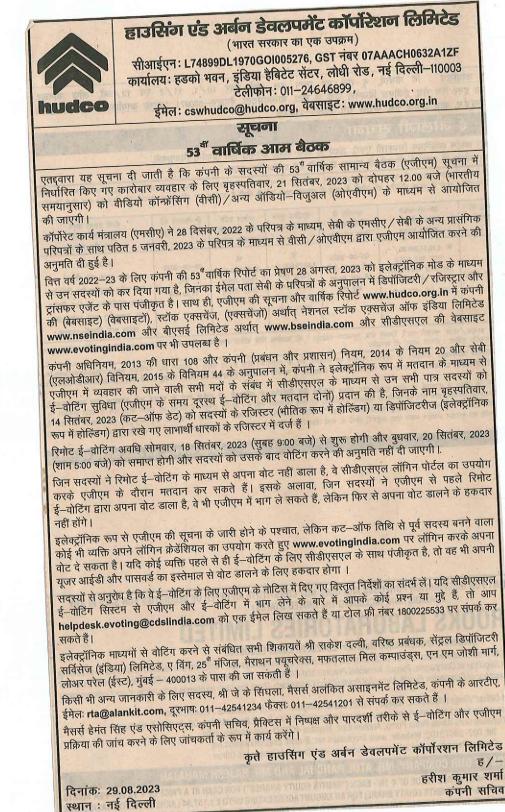
Company Secretary

Public Relation Wing

🕿 प्रेस कटिंग

बिज़नेस स्टैण्डर्ड (हिंदी)

दिनांक : 31.08.2023



RE: Intimation of calendar of events of 53rd Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO).

Green Initiative <GreenInitiative@cdslindia.com> Mon 8/28/2023 6:59 PM To:CS WING <cswhudco@hudco.org> Cc:Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>;Amitkumar Jain /BD/DELHI <amitj@cdslindia.com> Dear Sir/Madam,

We have completed the emailing process to shareholders.

Thank you & Regards

Prathmesh kalgoankar Green initiative Team Central Depository Services India Ltd. Marathon Futurex, 25TH Floor, N M Joshi Marg, Lower Parel , Mumbai – 400 013 Contact no 022-23058784/83