

31st July, 2026

To,
The General Manager,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400-021.

Dear Sir/Madam,

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday 21st August, 2026 to Thursday 27th August, 2026 (both days inclusive)** for the purpose of the Annual General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI Listing Regulations, 2015,

Symbol	Type of security	Book Closure both days inclusive	Cut-off date for E-Voting	Purpose
509650	Equity Shares	Friday 21 st August 2026 to Thursday 27 th August, 2026	Thursday 20 th August, 2026	Ninetieth Annual General Meeting of the Company to be held on Thursday, 27 th August 2026 at 11.30 a.m.

Kindly take the same on your record.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer

Email Id: johanna@bajajgroup.net.in