

4<sup>th</sup> August, 2026

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2026

**Notice** is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday 11th August, 2026 at the registered office of the Company to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2026.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email Id: johanna@bajajgroup.net.in