



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

22nd January, 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.: Outcome of the Board Meeting

Sir/Madam,

The Board of Directors, in their meeting held on Wednesday, 22nd January, 2025, inter-alia considered and approved the followings:

i) Unaudited Financial Results for the quarter & nine-months period ended 31st December, 2024

We are enclosing herewith Unaudited Financial Results (Standalone and Consolidated) for the quarter & nine-months period ended 31st December, 2024 and Limited Review Report given by the Statutory Auditors in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with other applicable disclosures. These results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors, in their meetings held on 22nd January, 2025.

The financial results are being made available on Company's website, i.e., www.hudco.org.in.

ii) Declaration of Interim Dividend for the Financial Year 2024-25 and fixation of Record Date

Declaration of Interim Dividend of Rs. 2.05/- per equity share, i.e. @ 20.50 % (subject to deduction of TDS) on the face value of Rs. 10 each, for the Financial Year 2024-25 and fixed Thursday, 30th January, 2025 as Record date for determining the eligibility of shareholders for payment of Interim Dividend.

The process for payment of Interim Dividend will be completed within 30 days of its declaration.

iii) Enhancement of existing Borrowing Plan/Programme for Financial Year 2024-25

Enhancement of existing borrowing plan/ programme for the Financial Year 2024-25 from Rs. 40,000 Crore to Rs. 55,000 Crore, subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders.

4.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)

आई एस ओ 9001:2015 प्रमाणित कंपनी

फोर - 7ए, इडको भवन, इंडिया हैबिटेट सेंटर, लोधी रोड,

नई दिल्ली - 110003, दूरभाष : 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

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Financing Assets for Viksit Bharat

iv) **Proposal to exit from Ind Bank Housing Limited (IBHL), an Associate Company**

The proposal to exit from Ind Bank Housing Limited (Associate Company). The modalities in this regard are yet to be finalized. Accordingly, the details required as per SEBI Master Circular dated 11th November, 2024 shall be intimated at an appropriate time.

v) **Appointment of Shri LVS Sudhakar Babu, ED (Finance) as Key Managerial Personnel (KMP)**

Shri LVS Sudhakar Babu, ED (Finance) has been designated as Key Managerial Personnel (KMP) of the Company. The other details required as per the relevant provisions of SEBI Master Circular dated 11th November, 2024 are as follows:

Sl. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Shri LVS Sudhakar Babu, ED (Finance) as Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	22 nd January, 2025 His terms of appointment will be as per the terms applicable to the employees of his grade in the Company.
3.	Brief profile	Shri LVS Sudhakar Babu, aged 56 years, is Post-Graduate in Management and an Associate Member of Institute of Cost and Management Accountants of India (ICMA). He has rich and varied professional experience of around 31 years in various capacities in HUDCO, namely, Resource Mobilisation, Banking & Investment, Corporate Finance, Business Mobilisation, Monitoring and Recovery. He has also worked as a Regional Head in the States of Telangana and Andhra Pradesh, which has contributed significantly in the business of HUDCO.
4.	Disclosure of relationships between directors	Not-applicable

The Board Meeting commenced at 12:00 Noon (IST) and concluded at 2:28 P.M. (IST)

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl.: as above