



HUDCO/CS/SE/2025-26

22<sup>nd</sup> January, 2026

**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.: (a) Intimation regarding Meeting of the Board of Directors for:**

- (i) Consideration and approval of Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months period ended 31<sup>st</sup> December, 2025**
- (ii) Declaration of 3<sup>rd</sup> interim dividend for the Financial Year 2025-26, if any**
- (iii) Enhancement of existing annual borrowing plan/programme for Financial Year 2025-26 from Rs.65,000 Crore to Rs.80,000 Crore**

**(b) Intimation regarding Trading Window**

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Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> January, 2026 inter-alia:

- i. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for quarter and nine-months period ended 31<sup>st</sup> December, 2025;
- ii. To consider declaration of 3<sup>rd</sup> interim dividend to the shareholders for the Financial Year 2025-26 and fixation of record date; and
- iii. To consider enhancement of existing annual borrowing plan/programme for FY 2025-26 from Rs.65,000 Crore to Rs.80,000 Crore, subject to the outstanding borrowings at any given point of time not exceeding the overall borrowing limit approved by the shareholders.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of 3<sup>rd</sup> interim dividend shall be Saturday, 7<sup>th</sup> February, 2026, subject to approval of Board of Directors. In relation to the taxation of dividend, shareholders are being requested to refer to the communication uploaded HUDCO's website under the tab Investors>Dividend>TDS Communication.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उपक्रम)  
आई एस ओ 9001:2015 प्रमाणित कंपनी  
कोर - 7 'A', हुडको 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

CIN : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF, Visit us at : [www.hudco.org.in](http://www.hudco.org.in)

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Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Code of HUDCO, the Trading Window, for dealing in the securities of the Company, which was closed from 1<sup>st</sup> January, 2026, shall remain closed until 31<sup>st</sup> January, 2026.

This is for your information and record.

Yours sincerely

**For Housing and Urban Development Corporation Limited**

**VIKAS**  
**GOYAL**  
Digitally signed  
by VIKAS  
GOYAL  
Date:  
2026.01.22  
18:21:07 +05'30'

Vikas Goyal

Company Secretary & Compliance Officer

**CC:**

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Beetal Financial Computer Services Pvt. Ltd.