

HUDCO/CS/SE/2025

28<sup>th</sup> March, 2025

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 Scrip Code- HUDCO

## Sub: Prior intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Raising of Funds.

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Dear Sir/ Madam,

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors is scheduled to be held on Friday, 4<sup>th</sup> April, 2025, inter-alia to consider and approve:

- i. Annual Resource plan/ Borrowing programme (raising of funds) up to a maximum amount of Rs.65,000 Crore during the financial year 2025-26, depending upon actual funds requirement; and
- ii. Increase in overall borrowing limit to Rs.2,50,000 Crore from existing limit of Rs.1,50,000 Crore as earlier approved by shareholders u/s 180(1)(c) of the Companies Act, 2013, subject to the approval of same by Shareholders.

This is for intimation please. कृपया यह जानकारी के लिए है।

धन्यवाद

भवदीय फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

> विकास गोयल कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड (भारत सरकार का उपक्रम) आई एस ओ 9001:2015 प्रमाणित कंपनी कोर – 7ए, हडको मवन, इंडिया हैबिटैट सेंटर, लोधी रोड , नई दिल्ली – 110003 , दूरमाष : 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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