



HINDUSTHAN UDYOG LTD.

Registered Office :
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CIN No. : L27120WB1947PLC015767

Date: 20th June, 2023

To
The Secretary
Department of Corporate Services
BSE Limited
P, J. Towers, Dalal Street,
Mumbai 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to above, we wish to bring into your notice that the Board of Directors of the Company at their Meeting held on 20th June, 2023 has approved the proposal for redemption of 60,00,000 10% Cumulative Redeemable Preference Shares of Rs. 10/- each before the due date of its redemption i.e. 9th January, 2025.

Please note that the aforesaid redemption shall be done on or before 30th June, 2023.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajor
[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

