

5th February, 2026

To,
The Department of Corporate Services,
BSE Ltd.,
1st 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 and Nine months ended on 31st December, 2025

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 Thursday, 12th February, 2026 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2025.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary &
Compliance Officer

Email id: johanna@bajajgroup.net.in