



October 22, 2024

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 974813, 975909 and 976013

Sub: Intimation under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Extra Ordinary General Meeting of Tata Housing Development Company Limited to be held on October 30, 2024, at a shorter notice.

Dear Sir / Madam,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that the Extra Ordinary General Meeting of the Company is scheduled to be held on Wednesday, October 30, 2024 at a shorter notice to consider proposal for approving appointment of Mr. Ritesh Mandot as Non- Executive Director.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Tata Housing Development Company Limited

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

TATA HOUSING DEVELOPMENT COMPANY LIMITED

CIN: U45300MH1942PLC003573

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