



July 24, 2024

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

Ref: Scrip Code: 974572 and 974813

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is further to our intimation dated July 23, 2024, with respect to the Board Meeting scheduled to be held on Thursday, August 1, 2024, *inter alia*, unaudited standalone Financial Results of the Company for the quarter ended June 30, 2024.

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we further wish to inform you that Board of Directors of the Company, at the said meeting scheduled to be held on Thursday, August 1, 2024, *inter alia*, shall also consider and evaluate proposals for raising of funds in one or more tranches and/or under one or more issuances of Non-Convertible Securities.

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

Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033

Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: thdcsec@tatarealty.in

Website: www.tatahousing.com