



December 11, 2024

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

**Ref:** Scrip Code: 975909, 976013 and 976138

**Sub:** Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e. Wednesday, December 11, 2024, have considered and approved the issuance of Corporate Guarantee by the Company to State Bank of India ("SBI"), Male Branch, Republic of Maldives for MVR 175,000,000/- for the credit facility to be availed from SBI by Apex Realty Private Limited, Maldives, a Wholly Owned subsidiary of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
**For Tata Housing Development Company Limited**

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

**Encl- a/a**

**CC:**  
**SBICAP TRUSTEE COMPANY LIMITED**  
Mistry Bhavan, 4th Floor,  
122 Dinshaw Vachha Road,  
Churchgate, Mumbai-400 020,  
Phone: 022 4302 5500/5566  
Email: [dt@sbicaptrustee.com](mailto:dt@sbicaptrustee.com)  
Website: [www.sbicaptrustee.com](http://www.sbicaptrustee.com)

**TATA HOUSING DEVELOPMENT COMPANY LIMITED**

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India  
Tel 022 6661 4444 Fax 022 6661 4452 email [thdcsec@tatarealty.in](mailto:thdcsec@tatarealty.in) Website [www.tatahousing.com](http://www.tatahousing.com)  
CIN U45300MH1942PLC003573