



January 23, 2026

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

Ref: Scrip Code: 977357

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 January 28, 2026, 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, January 28, 2026 at a shorter notice through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to approve adoption of amended and restated Articles of Association of the Company.

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

E Block Voltas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com
CIN U45300MH1942PLC003573



EOGM No.: 2/2025-26

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EOGM) of the Members of Tata Housing Development Company Limited will be held on Wednesday, January 28, 2026, at 4:00 p.m. via Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the following business at shorter notice.

SPECIAL BUSINESS:

1. To approve adoption of amended and restated Articles of Association of the Company

To consider and if thought fit, to pass, with or without modification (s), the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force), and subject to such approvals, permissions and sanctions as may be required from regulatory authorities, the consent of the Members of the Company be and is hereby accorded for substitution of the existing Articles of Association of the Company with the amended and restated Articles of Association.

RESOLVED FURTHER THAT henceforth the amended and restated Articles as stated above shall be the Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and making requisite disclosures, if any.

By order of the Board
For Tata Housing Development Company Limited

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Mrunal Mahajan
Company Secretary
ACS - 31734

Place: Mumbai

Date: January 23, 2026

Registered Office:

E Block, Voltas Premises, T. B. Kadam Marg,
Chinchpokli, Mumbai – 400033, Maharashtra

CIN: U45300MH1942PLC003573

TATA HOUSING DEVELOPMENT COMPANY LIMITED

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Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com

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NOTES:

- 1) The Ministry of Corporate Affairs ("MCA") vide General Circular No. 3/2025 dated September 22, 2025 read with MCA General Circular No. 14/2020 dated April 8, 2020 and MCA General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as 'MCA Circulars'), permitted holding of the Extra Ordinary General Meeting ("EOGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and MCA Circulars, the Extra Ordinary General Meeting ("EOGM") of the Company is being held through VC / OAVM on Wednesday, January 28, 2026, at 4:00 p.m. (IST). The deemed venue for the 02/2025-26 EOGM will be the registered office of the Company E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai - 400033.
- 2) Pursuant to the provisions of the act, a member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this EOGM is being held pursuant to the MCA circulars through VC or OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA circulars the facility for appointment of proxies by the members will not be available for this EOGM and hence the proxy form and attendance slip are not annexed to this notice. The Route Map is also not required and hence, not annexed to this Notice.
- 3) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act"), setting out material facts concerning the business under Item No. 1 of the Notice is annexed hereto.
- 4) Pursuant to the MCA Circulars, the attendance of Members attending the EOGM through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 5) Corporate Members intending their authorized representative to attend the EOGM are required to send a duly certified scanned copy of its Resolution authorizing them to attend and vote through VC on their behalf at the EOGM by e-mail to thdcsec@tatarealty.in.
- 6) The Company shall provide the required link to attend the EOGM of the Company at their registered email address / at the email address of the authorized representative, as the case may be, before the meeting, which would facilitate the Members/Authorized Representatives, as the case may be, to attend the EOGM via VC or OAVM. In case, any Members/Authorized Representatives, as the case may be, need any assistance with using the technology, can contact the Company at following email id: thdcsec@tatarealty.in or call during the business hours at 022 6661 4444.
- 7) Members will be provided with a facility to attend the EOGM through video conferencing platform. The link for joining the meeting will be provided in the email sent to shareholders for attending the EOGM. The link for joining the EOGM through VC will be activated 15 minutes before the scheduled start time of the EOGM and will remain open throughout the EOGM.
- 8) In line with the MCA Circulars, the Notice of the EOGM is being sent by electronic mode to those Members whose email addresses are registered with the Company and the EOGM Notice will also be available on the Company's website at www.tatahousing.com



- 9) Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the Registrar at <https://in.mpms.mufg.com/> in case the shares are held in physical form, quoting their folio no.
- 10) Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand for a poll is made by any member in accordance with Section 109 of the Act. In case of a poll on any resolution at the EOGM, members are requested to convey their vote at the following designated Email ID - thdcsec@tatarealty.in
- 11) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs").
- 12) Members who wish to inspect the relevant documents referred to in the Notice can send an email to thdcsec@tatarealty.in on the conclusion of the Meeting. The Members who would like to express their views or ask questions during the EOGM may raise the same at the meeting or send them in advance (mentioning their name and folio no./DP ID and Client ID), to the date of the EOGM by email at thdcsec@tatarealty.in
- 13) The format of the Register of Members prescribed by the MCA under the Act requires the Company/Registrars and Share Transfer Agents (RTA) to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividend etc. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT, 2013 ("the Act"):

The following statement sets out all material facts relating to item mentioned in the accompanying Notice:

Item No. 1:

The existing Articles of Association (AOA) of the Company were adopted under the provisions of the erstwhile Companies Act, 1956. With the enactment of the Companies Act, 2013 and subsequent amendments thereto, certain provisions in the current AOA have become outdated or inconsistent with the prevailing laws.

To align the AOA with the provisions of the Companies Act, 2013 and to support the Company's governance and operational requirements, the Company has undertaken a comprehensive review to update/align its AOA. As part of this exercise, all references to the erstwhile Companies Act, 1956 have been updated to reflect the requirements of Companies Act, 2013. Additionally, the Articles have been reorganized with updated grouping heads and enhanced with several new provisions introduced under the Companies Act, 2013, which were not part of the earlier version. Accordingly, it is proposed to adopt the amended and restated Articles of Association in substitution for, and to the entire exclusion of, the existing Articles.

Pursuant to Section 14 of the Companies Act, 2013, the adoption of a new set of AOA requires the approval of the Members of the Company by way of a Special Resolution. Accordingly, this proposal is being placed before the Members for their consideration and approval, as detailed in Item No. 1 of the accompanying Notice.

The Board of Directors, at its meeting held on November 13, 2025, approved the proposed adoption of the aforementioned AOA.

A copy of the said AOA is available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the Extraordinary General Meeting and will also be available during the Meeting.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board recommends the resolution set out in Item No. 1 of the Notice for approval of the Members as a Special Resolution.

For Tata Housing Development Company Limited

Place: Mumbai

Date: January 23, 2026

Registered Office:

E Block, Voltas Premises, T. B. Kadam Marg,
Chinchpokli, Mumbai – 400033, Maharashtra

CIN: U45300MH1942PLC003573

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Mrunal Mahajan
Company Secretary
ACS - 31734