



January 19, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 977357

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), We hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 2, 2026, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, as informed vide our communication dated December 31, 2025, regarding intimation of closure of trading window, please note that the Trading Window for dealing in Non-Convertible Debentures ("NCDs") of the Company has been closed from Thursday, January 1, 2026 and shall remain closed up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 (both days inclusive).

This intimation is also being uploaded on the Company's website at <https://www.tatahousing.com/investor-info>

Kindly take the above information on record.

Thanking you,
For **Tata Housing Development Company Limited**

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

TATA HOUSING DEVELOPMENT COMPANY LIMITED

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