



June 11, 2025

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

Sub: Submission of proceedings of Extra Ordinary General Meeting ("EOGM") of the Company

Ref.: Scrip Code: 976138, 975909 and 976013

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time please find enclosed the proceedings of Extra Ordinary General Meeting ("EOGM") of Tata Housing Development Company Limited held today i.e. Wednesday, June 11, 2025, at 12:20 p.m. at shorter notice via through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and concluded at 12:26 p.m.

We further inform that the Special Business as contained in the Notice convening the EOGM have been duly approved unanimously by the Members of the Company at the said EOGM.

We request you to take the same on record.

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

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

Encl. as above

TATA HOUSING DEVELOPMENT COMPANY LIMITED

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CIN U45300MH1942PLC003573



TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EOGM") OF THE COMPANY

EOGM No. 1/2025-26

The 1st Extra Ordinary General Meeting ("EOGM") of the Members of the Tata Housing Development Company Limited ("the Company") was held on Wednesday, June 11, 2025 at 12:20 p.m., at shorter notice through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The EOGM commenced at 12:20 p.m. and concluded at 12.26 p.m.

Mr. Ritesh Mandot, Director of the Company, was elected as Chairman for the Meeting. He welcomed all the Members and participants at EOGM of Tata Housing Development Company Limited and confirmed that he was able to see clearly the members participating in the meeting.

Ms. Mrunal Mahajan, Company Secretary, informed the receipt of consent from the requisite shareholders of the Company for holding the EOGM at shorter notice.

After confirming that the requisite quorum was present for the EOGM, the Chairman commenced the proceedings of the Meeting at the scheduled time. Further, as the meeting was convened and conducted through video conference, in accordance with the circulars issued by the Ministry of Corporate Affairs, all efforts feasible under the circumstances were made by the company to enable Members to participate and vote on the items being considered in the meeting.

The Chairman welcomed and introduced the Directors, Key Managerial Personnel and Statutory Auditors attending the EOGM. The Chairman of the Audit Committee, the Chairperson of Nomination and Remuneration Committee and the Chairperson of the Stakeholders Relationship Committee, attended the EOGM through VC.

The Chairman appreciated the support provided by all the Members to the Company for holding the meeting via VC or OAVM. The Chairman began with the proceeding of the Meeting as per the notice circulated to the Members of the Company.

The Chairman informed that Notice convening the EOGM had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned parties as per requirement of the regulations of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. With the consent of Members present, the "Notice of the EOGM as circulated was considered as read".



In compliance with the provision of the Companies Act, 2013, the following resolutions were proposed to the Members present at the Meeting for their approval:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Approval for appointment of Dr. Praveer Sinha (DIN: 01785164) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
2.	Approval for appointment of Mr. Nipun Sahni (DIN: 01447756) as Non-Executive Independent Director of the Company	Special Resolution
3.	Approval for appointment of Mrs. Sucheta Shah (DIN: 00322403) as Non-Executive Independent Director (Woman Director) of the Company	Special Resolution
4.	Approval for appointment of Mr. Saurabh Sonthalia (DIN: 01355617) as Non-Executive Independent Director of the Company	Special Resolution

Thereafter, the Members present proposed and seconded the aforesaid Resolutions. Accordingly, all the Members voted in favour of the aforesaid Resolutions.

The Chairman declared that the aforesaid business as contained in the Notice convening the EOGM of the Members of the Company were duly approved unanimously by the Members of the Company by show of hands.

The Chairman informed that quorum was present through-out the meeting. As there being no other business, the Chairman concluded the proceeding of the EOGM with thanks to all the Members/participants.

For **Tata Housing Development Company Limited**

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