



March 31, 2026

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

Dear Sir/Madam,

**Ref.:** Scrip Code: 977357

**Subject: Closure of Trading Window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct framed thereunder, the Trading Window for dealing in the listed Non-Convertible Debentures ("NCDs") of the Company by Designated Persons, will remain closed from April 1, 2026 till Forty-Eight hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Accordingly, all Designated Persons, covered under the Code are advised not to trade in the listed NCDs of the Company during the aforesaid period of closure of Trading Window.

Further, please be informed that the date of Board Meeting for consideration and approval of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, will be intimated separately in due course.

The aforesaid information will also be disclosed on the website of the Company at: [www.tatahousing.com](http://www.tatahousing.com).

Kindly take the same on your record.

For **Tata Housing Development Company Limited**

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

**TATA HOUSING DEVELOPMENT COMPANY LIMITED**

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