



October 27, 2025

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: 976138, 975909 and 976013

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, November 3, 2025, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further, as informed vide our communication dated September 29, 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 Wednesday, October 1, 2025 and shall remain closed up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 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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CIN U45300MH1942PLC003573