



September 29, 2025

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

Dear Sir/Madam,

Ref.: Scrip Code: 976138, 975909 and 976013

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 October 1, 2025 till Forty-Eight hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2025.

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 Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2025, will be intimated separately in due course.

The aforesaid information will also be disclosed on the website of the Company at: 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

E Block Valtas 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