



September 5, 2025

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

**Ref: Scrip Code: 976138, 975909 and 976013**

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 46<sup>th</sup> Annual General Meeting ("AGM") of Tata Housing Development Company Limited ("the Company")**

Dear Sir / Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the summary of the proceedings of the 46<sup>th</sup> AGM of the Members of the Company held on Friday, September 5, 2025 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The AGM concluded at 11:15 a.m. (IST).

We request you to take the above on your record.

Thanking you,

Yours faithfully,

**For Tata Housing Development Company Limited**

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

**TATA HOUSING DEVELOPMENT COMPANY LIMITED**

E Block Voltas 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



**TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED HELD ON FRIDAY, SEPTEMBER 5, 2025 AT 11.00 A.M. AT BOARD ROOM, E BLOCK, VOLTAS PREMISES, T. B. KADAM MARG, CHINCHPOKLI, MUMBAI – 400 033 AND CONCLUDED AT 11.15 A.M.**

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The 46<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Members of the Tata Housing Development Company Limited ("the Company") was held on Friday, September 5, 2025 at 11:00 a.m., 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 AGM commenced at 11:00 a.m. and concluded at 11:15 a.m.

Mrs. Sucheta Shah, Director of the Company, was elected as Chairperson and Chaired the proceedings of the Meeting. Mrs. Shah, welcomed all the Members and participants at the AGM of the Company and confirmed that everyone was able to see each other clearly during the Meeting. She informed the Members that owing to some prior commitments, Dr. Praveer Sinha, Chairman of the Company, Mr. Ritesh Mandot and Mr. Sudip Mullick, Directors of the Company were unable to attend the Meeting.

The Chairperson called the Meeting to order at 11:00 a.m. confirming that the requisite quorum was present. As the meeting was convened and conducted through video conferencing in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company ensured that all feasible measures were taken to facilitate the participation and voting of members on the items of business being transacted during the meeting.

The Chairperson welcomed and introduced the Directors, Key Managerial Personnel and Statutory Auditors who were attending the AGM. She informed that due to prior commitments exemption was granted to Secretarial Auditor for attending AGM. She further informed that the Chairperson of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee, were also present and attended the AGM through Video conferencing.

The Chairperson appreciated the support provided by all the Members to the Company for holding the meeting via Video conferencing or Other Audio-Visual Means.

The Chairperson informed the Members that the documents as stated in the Notice and the Explanatory Statement thereto were made available for inspection upon request during the course of the meeting through a secure online mode.

She then informed that Notice convening the AGM, along with Boards' Report and the Audited Financial Statements, had already been circulated to the Members, Directors, Auditors and Debenture Trustees. With the consent of Members present, the "Notice of the AGM was taken as read". The Members duly endorsed the same.

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The Auditors Report for the Financial Year ended March 31, 2025, had already been circulated to the Members. As there were no adverse remarks or observations in the Report, and with the consent of the Members present, the "Auditors Report was taken as read". The Members duly endorsed the same.

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

Sr. No.	PARTICULARS	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Report of Auditors thereon.	1(a) – Ordinary Resolution  1(b) – Ordinary Resolution
2.	Appointment of a Director in place of Mr. Ritesh Mandot (DIN: 02090270), Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3.	Approval for ratification of remuneration payable to Cost Auditor for the financial year ending on March 31, 2026; and	Ordinary Resolution
4.	Approval for issuance of the Non-Convertible Debentures on Private Placement Basis (revalidation to the earlier approval sought).	Special Resolution
5.	Approval of material related party transactions between the Company and its related parties	Ordinary Resolution

The Members present duly proposed and seconded the aforementioned Resolutions, following which all Members unanimously voted in favour thereof.

The Chairperson declared that the aforesaid businesses (Resolution Nos. 1 to 5) as contained in the Notice convening the 46<sup>th</sup> AGM of the Members of the Company were duly approved unanimously by the Members of the Company by show of hands.

The quorum, as required under the Companies Act, 2013 and applicable SEBI Listing Regulations was present throughout the meeting. The Chairperson thereafter thanked the Members for their presence and participation and concluded the meeting at 11:15 a.m.

**For Tata Housing Development Company Limited**

**Mrunal Mahajan**  
**Company Secretary**  
**(ACS: 31734)**

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