



22<sup>nd</sup> July, 2025

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> July, 2025

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> July, 2025 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June 2025.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

JOHAN  
NA  
LOUIS

Digitally signed  
by JOHANNA  
LOUIS  
Date: 2025.07.22  
11:16:10 +05'30'

(Johanna Louis)  
Company Secretary and  
Compliance Officer

Email id: johanna@bajajgroup.net.in



30<sup>th</sup> July, 2025

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Re: Security Code No. 509650

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results  
of the Company for the Quarter ended on 30<sup>th</sup> June, 2025

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 30<sup>th</sup> July, 2025 along with a copy of the Limited Review Report dated 30<sup>th</sup> July, 2025 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANN** Digitally signed by  
JOHANNA LOUIS  
**A LOUIS** Date: 2025.07.30  
14:46:37 +05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email: johanna@bajajgroup.net.in

Encl.: as above



THE  
HINDUSTAN  
HOUSING  
COMPANY  
LIMITED

6<sup>th</sup> November, 2025

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2025

**Notice** is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> November, 2025 at the Registered Office of the Company for taking on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2025.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

JOHANN  
A LOUIS

Digitally signed  
by JOHANNA  
LOUIS  
Date: 2025.11.06  
13:02:16 +05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email id: johanna@bajajgroup.net.in



THE  
HINDUSTAN  
HOUSING  
COMPANY  
LIMITED

13<sup>th</sup> November, 2025

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Re: **Security Code No. 509650**

Sub: **Outcome of Board Meeting and submission of Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2025**

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2025 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Thursday, 13<sup>th</sup> November, 2025 along with a copy of the Limited Review Report dated 13<sup>th</sup> November, 2025 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:30 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANN** Digitally signed by  
JOHANNA LOUIS  
**A LOUIS** Date: 2025.11.13  
14:38:25 +05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email: johanna@bajajgroup.net.in

Encl.: as above



5<sup>th</sup> February, 2026

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> February, 2026 at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANN** Digitally signed by  
**A LOUIS** JOHANNA LOUIS  
Date: 2026.02.05  
11:18:15 +05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email id: johanna@bajajgroup.net.in



12<sup>th</sup> February, 2026

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Re: Security Code No. 509650

Sub: Outcome of Board Meeting and submission of Unaudited Financial Results  
of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December,  
2025

Pursuant to the provisions of Regulations 30 (read with Part-A of Schedule III) and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2025 which has been approved by the Board of Directors of the Company at its meeting held today, i.e. Thursday, 12<sup>th</sup> February, 2026 along with a copy of the Limited Review Report dated Thursday, 12<sup>th</sup> February, 2026 issued by M/s M.M. Nissim & Co. LLP, the Statutory Auditors of the Company.

The Board Meeting commenced at 2:30 p.m. and concluded at 4:00 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANNA  
LOUIS**

(Johanna Louis)

Company Secretary &  
Compliance Officer

Digitally signed by JOHANNA  
LOUIS  
Date: 2026.02.12 16:10:44  
+05'30'

Email: johanna@bajajgroup.net.in

Encl.: as above



15<sup>th</sup> May, 2026

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Audited Financial Results of the Company for the Quarter and Year ended  
on 31<sup>st</sup> March, 2026

Notice is hereby given pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> May, 2026 at the registered office of the Company to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2026.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANN** Digitally signed by  
JOHANNA LOUIS  
**A LOUIS** Date: 2026.05.15  
15:29:59 +05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email Id: johanna@bajajgroup.net.in

**BAJAJ**

**THE  
HINDUSTAN  
HOUSING  
COMPANY  
LIMITED**

21<sup>st</sup> May, 2026

To,  
The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir/Madam,

Re: **Security Code No. 509650**

Sub: **Outcome of the Meeting of Board of Directors**

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e 21<sup>st</sup> May 2026 has inter-alia, considered & approved the following business:

- 1) Standalone Audited Financial Results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2026 along with a copy of the Auditors Report dated 21<sup>st</sup> May 2026 issued by M/S M.M. NISSIM & CO LLP, the Statutory Auditors of the Company. The Audit Report is submitted with an Unmodified Opinion (free from any qualifications) and a declaration to that effect is enclosed herewith.
- 2) The Board of Directors have not recommended payment of any dividend for the financial year ended on 31<sup>st</sup> March 2026.
- 3) Based on the recommendation of the Audit Committee, the re-appointment of M/S M.M. NISSIM & CO LLP, Chartered Accountants, (Firm Registration Number: 107122W/W100672), as Statutory Auditors of the Company, subject to the approval of the Members at the forthcoming AGM, for a second term of 5 (five) consecutive years i.e., from the conclusion of 90<sup>th</sup> Annual General Meeting till the conclusion of 95<sup>th</sup> Annual General Meeting.

The Board Meeting commenced at 2:30 pm and concluded at 4:00 p.m.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Company Ltd.

**JOHANNA  
LOUIS**

Digitally signed by JOHANNA  
LOUIS  
Date: 2026.05.21 16:09:19  
+05'30'

(Johanna Louis)  
Company Secretary &  
Compliance Officer

Email Id: [johanna@bajajgroup.net.in](mailto:johanna@bajajgroup.net.in)

Encl: as above