

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

National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400051

**Script Code: 532873**

BSE Limited  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Security Symbol: HDIL**

**Subject: Adjournment of Meeting of Directors Scheduled on 30th May, 2025**

**Ref :** Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Standalone Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2025.

Dear Sir,

As your good self is already aware that Housing Development and Infrastructure Limited (‘the Company’) is undergoing Corporate Insolvency Resolution Process (‘CIRP’) vide Hon’ble National Company Law Tribunal, Mumbai Bench order dated 20<sup>th</sup> August, 2019 (‘Order’), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 (‘IBC’) and the Regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company is vested in Mr. Abhay Narayan Manudhane, in the capacity of the Resolution Professional (‘RP’).

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier intimation dated 26<sup>th</sup> May, 2025, we wish to inform you that the meeting of the Directors held on 30th May, 2025, has been adjourned. The revised date for the meeting will be communicated in due course.

You are requested to take the above information on record.

Thanking you,

For *Housing Development and Infrastructure Limited*

  


**Abhay Narayan Manudhane**

**Resolution Professional**

**IBBI Registration No: IBBI/IPA-001/IP-P00054/2017-2018/10128**

**AFA No.: AA1/10128/02/210924/106590 valid upto 21/09/2024**