

Date: 23.02.2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code-523329

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol- ELDEHSG

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the Company has issued Letter of Confirmation on February 23, 2024, as per the details mentioned hereunder:

| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | | Distinctive Nos. | | No. of Shares held |
|---------|-------------------------|-----------|-----------------|-------|------------------|--------|--------------------|
| | | | Old | New | From | To | |
| 1. | Kishore Kumar Sharma | 4804 | 21232 | 21273 | 253711 | 254210 | 500 |

Kindly take the above on record and oblige.

Thanking you,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No.: A46897

Eldeco Housing & Industries Ltd.