

Date: 25.12.2023

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

BSE Scrip Code-523329

Sub: BSE query received on December 8, 2023 & December 21, 2023 regarding discrepancy in the financial results of the Company for the quarter and half year ended September 30, 2023

Dear Sir/Madam,

This is with reference to the BSE query received on December 8, 2023 & December 21, 2023 regarding discrepancy in the financial results of the Company for the quarter and half year ended September 30, 2023, we hereby submit certified copy of the Board resolution passed by the Board of Directors in their meeting held on November 7, 2023 to sign the financial results of the Company for the quarter and half year ended September 30, 2023.

You are requested to take the above information on record.

Thanking you,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No. : A46897

**Eldeco Housing & Industries Ltd.**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THE BOARD MEETING HELD ON TUESDAY, THE 7<sup>TH</sup> DAY OF NOVEMBER, 2023 AT 1.00 P.M. AT 201-212, SPLENDOR FORUM, 2<sup>ND</sup> FLOOR, JASOLA DISTRICT CENTRE, NEW DELHI-110025**

**CONSIDERED AND APPROVED THE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023 BOTH ON STANDALONE AND CONSOLIDATED BASIS**

**“RESOLVED THAT** pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“the SEBI Listing Regulations”**), the Unaudited Financial Results of the Company, for the quarter and half year ended September 30, 2023, both on Standalone and Consolidated basis, duly reviewed by the Audit Committee, as placed before the Board, be and is hereby approved and that Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company and Mr. Shrikant Jajodia, Director of the Company, be and are hereby severally authorized to sign the same on behalf of the Board.

**RESOLVED FURTHER THAT** Ms. Chandni Vij, Company Secretary of the Company, be and is hereby authorized on behalf of the Company to submit the aforesaid results for the quarter and half year ended September 30, 2023 to BSE Limited and National Stock Exchange of India Limited and arrange its publication in newspapers and website of the Company and to do all acts, deeds and things as may be required to comply with the provisions of the SEBI Listing Regulations.”

**For Eldeco Housing and Industries Limited**

For Eldeco Housing & Industries Limited



Company Secretary

**Chandni Vij**

**Company Secretary**

**Mem. No.: A46897**

**Eldeco Housing & Industries Ltd.**