

Date: 16.01.2024

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

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

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Intimation of the Postal Ballot Process initiated by Eldeco Housing and Industries Limited ("the Company") for obtaining shareholders' approval

Dear Sir/Madam,

In continuation of our earlier announcement dated January 15, 2024, we would like to inform you that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of the Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Eldeco Housing and Industries Limited ("the Company") is initiating the Postal Ballot for obtaining the approval of the Shareholders for shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana and consequent amendment in Clause II of the Memorandum of Association of the Company through **Special Resolution**.

In compliance with the abovementioned Circulars, the hard copy of Postal Ballot Notice ("the Notice") along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Company will commence dispatch of the Notice by email on **Friday, January 19, 2024** whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("CDSL") on **Wednesday, January 17, 2024** (hereinafter called as "Cut-off Date") and who have registered their e-mail addresses with the Company or Depositories/ Depository Participant(s) ("DP's") and the communication of assent/ dissent of the members will only take place through the remote e-voting system. For this purpose, the Company has entered into an arrangement with CDSL for facilitating remote e-voting to enable the shareholders to cast their votes electronically instead of physical mode.

Remote e-voting will commence from **Saturday, January 20, 2024 (9:00 A.M. IST) to Sunday, February 18, 2024 (5.00 P.M. IST)** and remote e-voting shall not be allowed beyond the said date and time. The Notice will also be placed on the website of the Company i.e. www.eldecogroup.com and also on the website of the CDSL i.e. www.evotingindia.com.

Eldeco Housing & Industries Ltd.

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Result of postal ballot through remote e-voting will be submitted within 2 working days from the conclusion of the e-voting period and will be posted on the Company's website at www.eldecogroup.com and also on the website of the CDSL i.e. www.evotingindia.com.

Therefore, those shareholders who have not yet registered their email address are requested to get their email addresses registered, in respect of electronic holdings with the Depository through the concerned DP's (i.e. NSDL & CDSL) and in respect of physical holdings by writing to the Company at chandni@eldecohousing.co.in or to the Registrar and Share Transfer Agent of the Company i.e. Skyline Financial Services Private Limited ("RTA") at admin@skylinerta.com.

In light of the aforesaid Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the RTA by clicking on the link: <http://www.skylinerta.com/EmailReg.php> and following the registration process as guided thereafter.

Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Postal Ballot. Those shareholders who have already registered their email address are requested to keep their email addresses validated with their DP's/ the Company's RTA to enable servicing of notices/ documents/ Annual Reports electronically to their email address.

Any member who have any query/grievances connected with the voting by postal ballot including remote e-voting can contact Ms. Chandni Vij, Company Secretary, Contact No. 0522-4039999; Email ID- chandni@eldecohousing.co.in or Mr. Rakesh Dalvi, Sr. Manager (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 and 022-23058542-43.

This is for your information and also for the information of the members and public at large.

Thanking You,

Yours Sincerely,

For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897