

Date: 15.01.2024

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

Sub: Outcome of the Meeting of the Board of Directors held on Monday, January 15, 2024

Ref: Regulation 30 & other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e. Monday, January 15, 2024 *inter-alia* considered and approved the following:

- 1) Pursuant to Section 13 of the Companies Act, 2013, the Board subject to the approval of the Members of the Company and Central Government through the office of the Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi approved the shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana and consequent amendment to clause II of the Memorandum of Association of the Company.
- 2) Notice for Postal Ballot as approved by the Board, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for obtaining the approval of the Members of the Company for the aforesaid matter as mentioned under point No. 1 hereinabove.

The above information is also being disclosed on the website of the Company at www.eldecogroup.com

The Board Meeting commenced at 1:00 p.m. and concluded at 3.15 p.m.

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.