

Date: 13.09.2023

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: Outcome of the Meeting of the Board of Directors held on Wednesday, September 13, 2023

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. Wednesday, September 13, 2023 *inter alia* considered and approved to avail a Rupee Term Loan not exceeding Rs. 80,00,00,000/- (Rupees Eighty Crores only) from ICICI Bank Limited having its registered office address at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat – 390007 (the “Lender”) where the money to be borrowed, together with the money already borrowed by the Company will not exceed aggregate of its paid-up share capital and free reserves and securities premium, apart from temporary loans obtained from the Company’s bankers in the ordinary course of business.

This is to inform you that the details as required as per Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations with respect to the facility/ Loan agreement shall be provided on the date of the execution of the aforesaid agreement.

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 3.30 p.m.

You are requested to take the above information on record.

Thanking you,
For Eldeco Housing and Industries Limited

Kapil Saluja
Chief Financial Officer

Eldeco Housing & Industries Ltd.