

Date: 04.09.2025

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, 5<sup>th</sup> Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Subject: Dispatch of letter to shareholders providing Web-Link to the Annual Report

Ref: Intimation under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participants, providing the web-link of the Company's website from where the Annual Report for the financial year 2024-25, including the Notice of the Annual General Meeting, can be accessed. A copy of the specimen letter is enclosed herewith.

The same is also available on the website of the Company at [www.eldecogroup.com](http://www.eldecogroup.com).

You are requested to take the above information on record and oblige.

Thanking you,

For Eldeco Housing and Industries Limited

CHAND  
NI VIJ

Digitally signed by CHANDNI VIJ  
DN: cn=IN, o=PERSONAL, title=9649,  
pseudonym=4ce0e6706814c99e394272ca0a  
6109,  
2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a6  
882774b6d778217b4b3eb27ba070dd,  
postalCode=220016, st=Uttar Pradesh,  
serialNumber=7407260c4860d160884c1b5f  
8f6a5332c5d96d631189a9c1cd3ab7bc32,  
cn=CHANDNI VIJ  
Date: 2025.09.04 10:24:36 +05'30'

Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl: As above

**Eldeco Housing & Industries Ltd.**



## Eldeco Housing & Industries Limited

**Regd. Office:** Shop no. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007

**Corporate Office:** Eldeco Corporate Chamber -1, 2<sup>nd</sup> Floor, Vibhuti Khand (Opp. Mandi Parishad),  
Gomti Nagar, Lucknow (U.P.)-226010

**CIN:** L45202HR1985PLC132536

**Ph. No.:** 0522- 4039999; **Fax No.:** 0522- 4039900,

**Email:** [eldeco@eldecohousing.co.in](mailto:eldeco@eldecohousing.co.in); **Website:** [www.eldecogroup.com](http://www.eldecogroup.com)

---

**Date:** September 3, 2025

Ref:

To

The Shareholder(s)

**Subject:** Notice of 40<sup>th</sup> Annual General Meeting of the Members of Eldeco Housing and Industries Limited and Annual Report for the financial year 2024-25

Dear Sir/Madam,

We are pleased to inform you that the 40<sup>th</sup> Annual General Meeting ("**AGM**") of Eldeco Housing and Industries Limited ("**the Company**") is scheduled to be held on Thursday, September 25, 2025 at 3:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**"). In compliance with Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**"), electronic copies of the Notice convening the AGM along with the Annual Report for financial year 2024-2025 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited ("**RTA**") / Depository Participant ("**DP**").

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Notice convening the AGM along with the Annual Report for financial year 2024-2025 electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: [https://eldecogroup.com/assets/uploads/investor\\_relation/1756727183737351848.pdf](https://eldecogroup.com/assets/uploads/investor_relation/1756727183737351848.pdf)

Additionally, Notice of the AGM and the Annual Report is also available on the websites of Stock Exchanges i.e BSE Limited ("**BSE**") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited ("**NSE**") at [www.nseindia.com](http://www.nseindia.com) and also on the website of CSDL (agency for providing remote e-voting facility) at [www.evotingindia.com](http://www.evotingindia.com) and that of RTA of the Company at [www.skylinerta.com](http://www.skylinerta.com).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company/ RTA/ DPs as on the **Cut-off Date i.e. Friday, August 29, 2025.**

Members who have not registered/updated their e-mail addresses, are requested to register/update the same at the earliest in the following manner:

<b>In respect of shares held in demat form</b>	Please contact your respective DPs and update your email address and Bank Account details in your demat account.
<b>In respect of shares held in physical form</b>	By writing to the Company at <a href="mailto:chandni@eldecohousing.co.in">chandni@eldecohousing.co.in</a> or RTA of the Company at <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a> or <a href="mailto:parveen@skylinerta.com">parveen@skylinerta.com</a> .
<b>Temporary registration of email addresses</b>	Members who have not registered their e-mail address, may temporarily get their e-mail IDs registered with the RTA by clicking the link: <a href="https://www.skylinerta.com/EmailReg.php">https://www.skylinerta.com/EmailReg.php</a> and following the registration process as guided thereafter.

#### **Updation of KYC:**

**To all the security holders holding shares in physical form:** This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email ID is optional, the security holders are requested to register their email ID also to avail online services.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI Circulars are available on the website of the Company at <https://eldecogroup.com/investor/eldecohousing-industries-ltd/investor-relations/corporate-announcements/shareholders-notices-agm-and-egm-and-postal-ballot/shareholder-information> and also that of the RTA at [www.skylinerta.com](http://www.skylinerta.com).

The aforesaid SEBI Circular also mandates that security holder(s) whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, **only through electronic mode with effect from April 1, 2024.**

In case of any queries, shareholders may write to the Company Secretary of the Company at [shareholdercomplaint@eldecohousing.co.in](mailto:shareholdercomplaint@eldecohousing.co.in) or to the RTA of the Company at [admin@skylinerta.com](mailto:admin@skylinerta.com).

Please quote your Folio No. / DPID-Client ID in all future communication with us.

Your Folio No. / DPID-Client ID -

Thanking you,

**For Eldeco Housing and Industries Limited**

Sd/-

**Chandni Vij**

**Company Secretary**

**Mem. No.: A46897**