

HINDUSTHAN BUILDING SOCIETY LTD.

CIN: L45201WB1946PLC013530

REGD. OFFICE: HINDUSTHAN BUILDINGS

4, CHITTARANJAN AVENUE, KOLKATA – 700 072

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Website: www.hindusthanbuilding.com

Date: 7th April, 2025

The Corporate Service Dept.

Calcutta Stock Exchange Ltd,
7, Lyons Range, Murgighata
Dalhousie, Kolkata- 700001

Sub: Non applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Company Name: Hindusthan Building Society Limited

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the Last day of the previous financial year.

*Please note that the paid-up equity share capital of the Company and, the Net-worth of the Company is less than Rs. 10,00,00,000 (Ten Crores) and Rs.25,00,00,000/- (Twenty-Five Crores Only) as on the last day of quarter and year ended i.e. 31st March 2025. The Company therefore is not required to submit the Disclosures of Related Party Transaction as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

Thanking You

Yours Faithfully,

for Hindusthan Building Society Limited

For Hindusthan Building Society Ltd.



Director

Ashok Kumar Bansal

Director

DIN : 00545265