

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date: 5th June, 2025

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject: Book Closure

Dear Sir / Madam

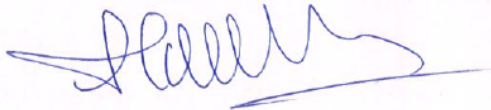
This is to inform you that the Board of Directors have approved the Book Closure dates.

Accordingly, **for the purpose of the ensuing 42nd AGM** scheduled to be held on Monday, 30th June, 2025, for the year ended 31st March, 2024, Register of Members and Share transfer register will remain closed for six days commencing from **25th June, 2025 to 30th June, 2025** (both days inclusive) as required under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the note of the above.

Thanking You,
Yours faithfully

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary