

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: 8th September, 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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Dear Sir / Madam

Subject: Update on AGM

This is to inform you that the Company has made an application in the prescribed form to the Registrar of Companies, Maharashtra, Mumbai, seeking permission to get extension of three months for holding the Annual General Meeting for the year 2025 by 31st December, 2025. The due date for the same is 30th September, 2025.

The Company is yet to receive approval from the authority.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited

ROHITASHW
A PODDAR
Rohitashwa Poddar
Managing Director
DIN: 00001262

Digitally signed by
ROHITASHWA
PODDAR
Date: 2025.09.08
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