

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: 9th 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: Initiation of and Completion of the formalities for revocation of suspension of trading in securities of the Company.

Kind attention: Ms. Payal Shah – Associate Manager BSE Limited

Dear Madam

This is with reference to your mail dated 27th December, 2024 regarding Initiation of and Completion of the formalities for revocation of suspension of trading in securities of the Company.

In this connection we refer to the Point no. 4 to in initiate the process of compulsory delisting of the securities of the Company within six months from the date of suspension for non-compliant by the Company in accordance with the provisions of Securities Contracts (Regulation) Rules, 1957 and the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time. The trading in securities of the Company had been suspended with effect from 13th December, 2024.

We would like to inform you that the Company has already started to comply with the pending non-compliances as the Audited results of the Company for the quarter and year 31st March, 2024 have been declared on 29th April, 2025 and the Company has initiated process for holding the Annual General Meeting of the members of the Company which is scheduled to be held on Monday, 30th June, 2025, the Notice of the AGM and Annual Report of the Company for the year 2024 has been sent to the members of the Company, uploaded on the portal of the Company and on respective portals of BSE and NSE.

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by ROHITASHWA
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Please note the non-compliances had occurred die to various factors like:-

- Post Covid effects
- Frequent change in staff
- Shortage of man power
- Financial issues
- Discontinuation of the running projects

The Company has now come out of most of the above situations and hope that the same will not be repeated in future.

Further we would like to bring to your kind notice that the Company is taking the required steps to complete the pending non-compliances and is confident that the same will be complied within a period of four months from the date of this communication. In other words one quarter results will be preferably declared in every month.

Our tentative schedule for the pending results declaration is as under:

Sr. No.	Particulars	Tentative dates
1	Unaudited results for the quarter ended 30 th June 2024	On or before 30 th June, 2025
2	Annual General Meeting for the year 2024	On or before 30 th June, 2025
3	Unaudited results for the quarter and half year ended 30 th September 2024	On or before 31 st July, 2025
4	Unaudited results for the Quarter ended 31 st December 2024	On or before 31 st August, 2025
5	Audited results for the quarter and year ended March 2025	On or before 31 st October, 2025
6	Annual General Meeting for the year 2025	On or before 30 th November, 2025

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In view of the above submissions and assurances, we request not to initiate any proceedings for delisting of securities of the Company.

We regret the inconvenience caused to you.

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**

ROHITASHWA
PODDAR

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ROHITASHWA
PODDAR
Date: 2025.06.10
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Rohitashwa Poddar
Managing Director