

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: 22nd December, 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: Outcome of the Board Meeting

Dear Sir / Madam

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company in its meeting held on **Monday, 22nd December, 2025** has discussed and taken on record the followings:

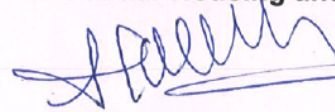
- Details of on-going projects undertaken by the Company and current business position of the Company by Managing Director of the Company;
- Show Cause notice received from NSE regarding meeting with delisting Committee of the exchange
- Composition of the Board and Committees
- Payment of SOP Fines to the exchanges
- Other items of compliances for the quarter ended 30th September, 2025 as per agenda

The Board meeting was held through video conferencing which commenced at 03.45 p m and concluded at 04.20 p. m.

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

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

