

## 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: 23<sup>rd</sup> July, 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<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai 400 051  
Scrip Symbol : PODDARHOU

**Subject: Show Cause notice for delisting equity shares of Poddar Housing and Development Limited.**

**Kind attention: Ms. Yukti Sharma – Head Listing, NSE**

**Dear Madam**

This is with reference to your letter dated 14<sup>th</sup> July, 2025 regarding Show Cause notice for delisting equity shares in terms of Securities and Exchange Board of India (Delisting of equity shares) Regulations, 2021

You have asked the Company to show a cause why the equity shares of the Company be not delisted from the exchange on the grounds prescribed in Rule 21 of the Securities Contracts (Regulation) Rules, 1957.

In this connection, we hereby submit the following reasons:

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 ended 31<sup>st</sup> March, 2024 have been declared on 29<sup>th</sup> April, 2025 and the Company has conducted the 42<sup>nd</sup> Annual General Meeting of the members of the Company on Monday, 30<sup>th</sup> June, 2025. The proceedings of the said AGM and the scrutinizer's report for E voting have been submitted to the exchanges.

Please note the non-compliances had occurred due to various factors like:-

**ROHITA  
SHWA  
PODDAR**

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by  
ROHITASHWA  
PODDAR  
Date:  
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- 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 / Remarks
1	Unaudited results for the quarter ended 30 <sup>th</sup> June 2024	11 <sup>th</sup> August, 2025
2	Unaudited results for the quarter and half year ended 30 <sup>th</sup> September 2024	25 <sup>th</sup> August, 2025
3	Unaudited results for the quarter and nine months ended 31 <sup>st</sup> December 2024	8 <sup>th</sup> September, 2025
4	Audited results for the quarter and year ended 31 <sup>st</sup> March, 2025	15 <sup>th</sup> October, 2025
5	Unaudited results for the quarter ended 30 <sup>th</sup> June 2025	15 <sup>th</sup> November, 2025
6	Unaudited results for the quarter and half year ended 30 <sup>th</sup> September 2025	15 <sup>th</sup> December, 2025
7	Annual General Meeting for the year 2025	30 <sup>th</sup> December, 2025
8	Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the year ended 31 <sup>st</sup> March, 2024	Submitted on 22/07/2025
9	Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the year ended 31 <sup>st</sup> March, 2025	Will be submitted by 14 <sup>th</sup> August, 2025
10	Compliance under Regulation 17 of the SEBI (LODR) Regulations, 2015 relating to composition of the Board	Within a period of two weeks from the date of this letter, the same will be complied

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

We regret the inconvenience caused to you.

Thanking You,  
Yours faithfully

For **Poddar Housing and Development Limited**

ROHITASHWA  
A PODDAR

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ROHITASHWA PODDAR  
Date: 2025.07.23  
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**Rohitashwa Poddar**  
**Managing Director**