

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: 29th 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: Intimation for closure of Trading Window

Dear Sir / Madam

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed from 1st January, 2026 and the same will remain closed till the expiry of 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

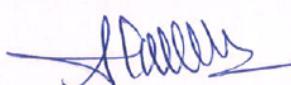
The same may please be taken on record and suitably disseminated to all concerned.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter and nine months ended on 31st December, 2025 will be intimated separately.

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

Thanking You,
Yours faithfully

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



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Intimation for Closure of Trading Window

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed from 1st January, 2026 and the same will remain continue to be closed till the expiry of 48 hours after the declaration of the un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2025.

This closure of the Trading Window is occasioned for the reason of the meeting of the Board of Directors of Poddar Housing and Development Limited at which, inter alia, the Board will consider and approve the un-audited Stand-alone and Consolidated financial results of the Company for the quarter and nine months ended on 31st December, 2025 and other items as per agenda.

Accordingly, all persons viz. Directors, KMPs, their respective relatives Statutory Auditors, Internal Auditors, Senior Managerial Personnel etc. of the Company to whom the Insider Trading Code for Regulation, Monitoring and Reporting Trading by Insiders of Poddar Housing and Development Limited is applicable and also those persons to whom said Code is not applicable but who have come in to the receipt of any insider information as to the said financial results/statements and any other information (either accidentally or otherwise) are hereby directed not to trade in the shares of the Company during the period of the closure of the Trading Window as stated above.

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



Date: 29th December, 2025