

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: 28th September, 2026

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: Approval from ROC for extension in holding AGM 2026

This is to inform you that the Company had applied to the Registrar of Companies seeking extension for holding AGM for the year 2026.

Registrar of Companies, Maharashtra, Mumbai issued an Order dated 23rd September, 2026 for the approving the extension of one month for holding Annual General meeting of the Members of the Company for the year 2026.

The copy of the Order is attached herewith.

You are requested to make a note of the above and acknowledge receipt.

Thanking you,

Yours faithfully,

For Poddar Housing and Development Limited

ROHITASHWA
A PODDAR

Digitally signed by
ROHITASHWA PODDAR
Date: 2026.09.28
12:36:07 +05'30'

Rohitashwa Poddar
Managing Director
DIN:00001262

Encl: a/a



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 23/09/2026

IN THE MATTER OF M/S PODDAR HOUSING AND DEVELOPMENT LIMITED CIN L51909MH1982PLC143066
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6139321 on 16/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM extension is granted for reasons given by the company in the letter attached with e-form.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

PODDAR HOUSING AND DEVELOPMENT LIMITED

UNIT NO.3-5, NEERU SILK MILLS, MATHURDAS MILLS, COMPOUND, 126, N. M. JOSHI MARG, LOWERPA, REL (W),
MUMBAI- 400013, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

