

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: 5th August, 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
---	--

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 **Wednesday, 5th August, 2026** has discussed and considered the followings:

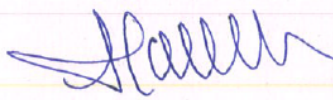
- Making an application to the Registrar of Companies, seeking extension of three months for holding the Annual General meeting of the Company for the financial year ended 31st March, 2026
- Other items as per agenda of the meeting

The Board meeting was held through video conferencing which commenced at 12.40 p m and concluded at 12.57 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

