PODDAR HOUSING AND DEVELOPMENT LIMITED

Date : 1st December, 2023

To	To
BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	**The National Stock Exchange of India** Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS

Subject : Update on earlier Board meeting dated 30th October, 2023

Dear Sir / Madam

This is with reference to the outcome of the Board meeting of Poddar Housing and Development Limited held on 30th October, 2023 regarding raising of funds through issue of equity shares on preferential allotment basis.

Please note that the price referred in the said outcome was Rs. 159/- per equity shares. However, the Board of Directors through Circular resolution passed on 30th November, 2023 rectified the price to be read as **Rs. 160/- per equity shares** instead of Rs. 159/- as referred earlier.

You are requested to take a note of the above.

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**

Haroon Mansuri
Company Secretary