

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 January, 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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Subject: SDD Compliance Certificate

Dear Sir /Madam

Enclosed herewith please find a Compliance Certificate dated 5th January, 2026 issued pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in respect of Structured Digital Database (SDD).

Please note that during the quarter ended 31st December, 2025 the Company was not required to capture any event.

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

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary



Encl: a/a

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Compliance certificate for the quarter ended 31st December, 2025 (Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Haroon Mansuri, Company Secretary and Compliance Officer of Poddar Housing and Development Limited, am aware that the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that :

- 1) That the Company has Structured Digital Database in place;
- 2) Control exist as to who can access the SDD;
- 3) All Unpublished Price Sensitive Information (UPIS) disseminated in the previous quarter have been captured in the database;
- 4) The system has captured the nature of UPIS along with date and time;
- 5) The database has been maintained internally and audit trail is also maintained and
- 6) The database is non-tamperable and has capability to maintain the records for eight years

I further confirm that the Company was not required to capture any event during the quarter ended 31st December, 2025.

For Poddar Housing and Development Limited



**Haroon Mansuri
Company Secretary**



Date: 5th January, 2026

Place: Mumbai