

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 June, 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 42nd Annual General Meeting

Dear Sir / Madam

This is to inform you that 42nd Annual General Meeting (AGM) will be held on Monday, 2025 at 11.00 a. m to transact the business as set out in the notice of the said AGM

You are requested to take the note of the above.

Thanking You,
Yours faithfully

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary