

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: 8th April 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: Intimation for the Board meeting

Dear Sir / Madam

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9th April, 2026** inter-alia to consider and approve the re-appointment of Mr. Uma Shanker Sharda as an Independent Director for second term five years commencing from 12th April, 2026 and to discuss the status of on-going projects and current business position of the Company, notices received from exchanges and for the purpose of adhering to compliances by the Company.

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary