PODDAR HOUSING AND DEVELOPMENT LIMITED

Date : 8th November, 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 : Approval for Extension of holding Annual General Meeting

Dear Sir / Madam

This is with reference to our earlier announcement dated 5th September, 2023 we wish to inform you that the Company has received an approval from the Registrar of Companies, Maharashtra, Mumbai, permitting the Company to hold Annual General Meeting of the members of the Company for the year 2023 up to 31st December, 2023.

In view of this the Company is now permitted to hold the AGM for the year 2023 with in a period of nine months i.e. by 31st December, 2023 and Voting results for the business to be transacted at the extended AGM will be submitted on holding of the AGM on or before 31st December, 2023.

The ROC Order is attached herewith for your reference.

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited

Haroon Mansuri
Company Secretary

Poddar Housing and Development Limited MUMBAI

Encl : a/a

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 11-09-2023

IN THE MATTER OF M/S PODDAR HOUSING AND DEVELOPMENT LIMITED CIN L51909MH1982PLC143066

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63928881 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Three months allowed

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 4

Yours faithfully,

BENUDHAR MISHRA

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

PODDAR HOUSING AND DEVELOPMENT LIMITED

UNIT NO.3-5, NEERU SILK MILLS, MATHURDAS MILLS,, COMPOUND,
126, N. M. JOSHI MARG, LOWERPAREL (W),, MUMBAI, Maharashtra,
India, 400013

Note: This letter is to be generated only when the application is approved by RoC office