PODDAR HOUSING AND DEVELOPMENT LIMITED

August 12, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **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

Dear Sir(s),

Sub: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing regulations") - Updates

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the regulations), we hereby inform the exchange. that the Board of Directors of the Company at its meeting held on Friday, August 12, 2022 has

1. Fixed the 40th Annual General Meeting on 29th September, 2022 at 3.00 P M through VC in accordance with other relevant circulars of MCA and SEBI.
2. Fixed E-voting period shall commence from 25th September, 2022 to 28th September, 2022.
3. Approved the closure of share transfer book from 23rd September, 2022 to 29th September, 2022

Kindly take the above information on records.

Thanking You,
Yours faithfully,

For **Poddar Housing and Development Limited**

Vimal Tank
(Company Secretary)