PODDAR HOUSING AND DEVELOPMENT LIMITED

Date : 12th September, 2023

To **BSE Limited** Phiroz Jeejibhoy Towers Dalal Street, Fort, 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

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.

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

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

AND

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

Three months allowed

ORDER

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