Date: 11th December, 2024

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: Disclosure under Reg. 30 of the SEBI (LODR) Regulations Dear Sir / Madam

This is with reference to your mail dated 2nd December, 2024 regarding the following observation made by the exchange and asking the Company to make a disclosure of the same.

"Default on repayment of loan and interest due thereon to STCI Finance Limited (Complainant) as required under sub-para 6 of Para A Part A Schedule III of SEBI LODR 2015 read with Regulation 30 (2) & (6) (ii) of SEBI LODR Regulations, 2015."

We hereby inform you that due to unavoidable circumstances there had been a Default by the Company in repayment of loan and interest due thereon to STCI Finance Limited and due to which the same had been turned NPA and ultimately the lender has filed the petition before the NCLT Mumbai.

You are requested take the above on record and acknowledge receipt.

You are requested to make a note of the same.

Thanking you

For Poddar Housing and Development Limited

ROHITASHW Digitally signed by ROHITASHWA PODDAR Date: 2024.12.12 11:05:14+05:30'

Rohitashwa Poddar Managing Director