PODDAR HOUSING AND DEVELOPMENT LIMITED

April 13, 2023

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

SUB: CLARIFICATION ON SINGNIFICANT MOVEMENT

Dear Sir(s),

This has reference to your mail bearing reference NSE/CM/Surveillance/ 12964 dated April 12, 2023 seeking clarification on significant movement in price.

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records.

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary