

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound

126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013

Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066

E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date : 13th November, 2025

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 : Reply to your mail dated 20th October, 2025

Dear Sir / Madam,

This is with reference to your mail dated 20th October, 2025 in respect of Show Cause Notice for the proposed delisting of Equity Shares of Poddar Housing and Development Limited.

Please find herein below the revised schedule for making various pending compliances.

Sr. No.	Reg.	Particulars	Period / Quarter	Remarks
1	23	Statement of Related Party Transactions	March 2023	As per our records it is submitted
2	23	Statement of Related Party Transactions	September 2024	Will be submitted once the financial results for September 2024 are declared
3	23	Statement of Related Party Transactions	March 2025	Will be submitted once the financial results for March 2025 are declared.
4	23	Statement of Related Party Transactions	September 2025	Will be submitted once the financial results for September 2025 are declared
5	17	Compliance of Minimum 6 Directors		The company is in process for identifying the suitable person for appointment of Additional Director. The same is expected to be completed soon.

ROHITASHW
A PODDAR

Digitally signed by
ROHITASHWA PODDAR
Date: 2025.11.13
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6	33	Declaration of financial results	June 2024	On or before 20 th December, 2025
7	33	Declaration of financial results	September 2024	On or before 31 st January, 2026
8	33	Declaration of financial results	December 2024	On or before 28 th February, 2026
9	33	Declaration of financial results	March 2025	On or before 30 th April, 2026
10	33	Declaration of financial results	June 2025	On or before 31 st May, 2026
11	33	Declaration of financial results	September 2025	On or before 31 st July, 2026
12	24A	Compliance Certificate	March 2025	Will be submitted with in a period of one month from the date of this reply.

The reasons for the delay have submitted to the exchanges in our earlier communication.

We request to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited

**ROHITASHWA
A PODDAR**

Digitally signed by
ROHITASHWA PODDAR
Date: 2025.11.13
13:20:27 +05'30'

**Rohitashwa Poddar
Managing Director
DIN: 00001262**

CC:

To
BSE Limited
Phiroz Jeejibhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code : 523628