PODDAR HOUSING AND DEVELOPMENT LIMITED

August 14, 2022

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: Comments of Board of Directors on Non-Compliance of Regulation 23(9) of the SEBI Listing Regulation, 2015.

We wish to inform you that in the matter related to Non Compliance of Regulation 23(9) of Listing Regulation, 2015 for delay in submission of details of related party transaction for the half year ended on 31st March, 2022 and fine imposed by NSE vide their letter No NSE/LIST-SOP/COMB/FINES/0547 dated July 14, 2022 were placed before the Board of Director's in their meeting held on 12th August, 2022.

The Board of Directors has discussed and taken note of the matter of Non-Compliance, which has been identified and indicated by the Stock Exchange and facts leading to delay in compliance. They also emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

Further Board noted that the company has submitted related party transaction for the half year ended on 31st March, 2022 in both pdf and XBRL format for the F.Y ended 31st March, 2022 on 18th June, 2022.

Thanking You

For **Poddar Housing and Development Limited,**

(Vimal Tank)
Company Secretary and Compliance officer