

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: 16th March, 2026

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Dear Sir / Madam

Subject: details of pending compliances

This is with reference to your mail dated 13th March, 2026 regarding details of pending non-compliances of SEBI (LODR) Regulations.

Please find herein below the list of pending non-compliances:

- 1) Non-submission of Financial Results (Regulation 33) from the quarter ended June 2024 to December 2025;
- 2) Non-submission of Secretarial Compliance Report (Regulation 24A) for Financial Year ended 31 March, 2025;
- 3) Non-compliance of requirement of Minimum 6 Directors (Regulation 17) w.e.f. April 08, 2024;
- 4) Non-compliance of having one (1) Women Director on the Board (Regulation 17) since December 27, 2025;
- 5) Non-compliance with the requirement of minimum three (3) Directors on Board of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee (Regulation 18, Regulation 19 and Regulation 20) since December 27, 2025;
- 6) 2/3rd Non-Independent Board in Audit Committee and Nomination and Remuneration Committee (Regulation 18 and Regulation 19) since December 27, 2025;
- 7) Non-submission of Shareholding Pattern (Regulation 31) for quarters ended September 2025 and December 2025 and
- 8) Non-submission of Share Capital Audit Report for quarters ended September 2025 and December 2025.



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Update on litigation matters:

Sr. No.	NCLT Case No.	Next hearing date
1	C.P. (IB)/1211/MB/2025	17/03/2026
2	C.P. (IB)/1187/MB/2025	17/03/2026
3	C.P. (IB)/948/MB/2024	14/04/2026

Hope you will find the above details in order.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

