

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

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Date: 19th 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, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject:

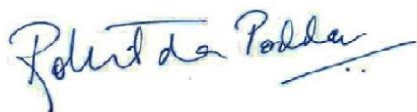
Dear Sir / Madam

This is with reference to your mail dated 10th December, 2024 regarding the following observation made by the exchange and asking the Company to make a disclosure of the same.

“There is ambiguity in announcement dated Nov 28, 2024 and Nov 26, 2024 regarding holding of additional directorships of the resigning director. Kindly make an announcement with respect to the correct information and specify in the announcement as to which announcement is not to be considered.”

In this regard, please note that earlier announcement made by the Company on 26th November, 2024 on the above subject not to be considered and the **revised announcement made on 28th November, 2024 only needs to be taken on record.**

For Poddar Housing and Development Limited



Rohitashwa Poddar
Managing Director