PODDAR HOUSING AND DEVELOPMENT LTD.

Date : 23rd October, 2023

To **BSE Limited** Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	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 : Outcome of the Board meeting

Dear Sir / Madam

Pursuant to Regulations 30 & 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company in its meeting held on Monday, 23rd October, 2023 has considered and approved the followings :

1) Audited financial statements (stand-alone & consolidated) of the Company for the year ended 31st March, 2023;

2) Audited financial results (stand-alone & consolidated) of the Company for the quarter and year ended 31st March, 2023 reviewed & recommended by the Audit Committee in its meeting held on Monday, 23rd October, 2023 and

3) Auditors' Report with unmodified opinions on the aforesaid financial results (stand-alone & consolidated) for the quarter and year ended 31st March, 2023

The Board meeting was held through video conferencing which commenced at 08.00 p. m. and concluded at 10.00 p. m.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited

HAROON NOORMOHAMED MANSURI

Digitally signed by HAROON NOORMOHAMED MANSURI
Date: 2023.10.23 22:05:11 +05'30'

Haroon Mansuri
Company Secretary