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: 27th September, 2025

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: Intimation for closure of Trading Window

Dear Sir / Madam

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company will be closed from 1st October, 2025 and the same will remain closed till the expiry of 48 hours after the declaration of the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2025.

The same may please be taken on record and suitably disseminated to all concerned.

The date of the Board Meeting of the Company for declaration of un-audited financial results for the quarter and half year ended 30th September, 2025 will be intimated separately.

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

Thanking You,
Yours faithfully

For **Poddar Housing and Development Limited**

HAROON NOORMOHAMED MANSURI

Digitally signed by HAROON NOORMOHAMED MANSURI
Date: 2025.09.27 22:59:22 +05'30'

Haroon Mansuri
Company Secretary