PODDAR HOUSING AND DEVELOPMENT LTD.

Date : 30th October, 2023

To	To
BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	**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, 30th October, 2023** has considered and approved the raising of funds through issue of equity shares :

Sr. No.	Particulars	Remarks
1	Name of the party	Slate Edge Limited
2	Price per share	Rs. 159/-
3	Number of equity shares	9,85,000
4	Mode of issue	Preferential issue

The Board meeting was held through video conferencing which commenced at 12.15 p. m. and concluded at 12.45. p. m.

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

Thanking you

For Poddar Housing and Development Limited

Poddar Housing and Development Limited * MUMBAI

Haroon Mansuri
Company Secretary