

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: 7th April, 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, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS	To The Members of Audit Committee of the Board of Directors of Poddar Housing and Development Limited Mumbai
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Subject: Declaration under Regulation 31 (4) of the SEBI (SAST) Regulations, 2011

Dear Sir / Madam

I, Rohitashwa Poddar being a promoter of Poddar Housing and Development Limited ("The Company") and duly authorised by other promoter and members of promoter group of the Company, hereby on behalf of all Promoters and members of promoter group of the Company, along with Person Acting in Concert (PAC) hereby declare that during the financial year 2024-2025 Poddar Bhumi Holdings Limited and Brite Merchants Limited (members of promoter group) have made encumbrance directly or indirectly on the shares held by such members of promoter group detailed as under :

Sr. No.	Name of the member of promoter group	Date of pledge / encumbrance (as per share pledge agreement)	No. of shares pledged / encumbered	% of pledge / encumbrance	Name of person/ entity in whose favour pledged/ encumbered made
1	Brite Merchants Limited	30/01/2025	1,87,547	2.58	Vistra (ITCL) India Limited, a Debenture Trustee for HDFC Capital Affordable Real Estate Fund -2
2	Poddar Bhumi Holdings Limited	25/03/2025	8,080	0.11	
		Total	1,95,627	2.69	

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Cumulative position of pledge of TC shares as on 31.03.2025:

Sr. No.	Name of the member of promoter group	No. of shares pledged / encumbered	% of pledge / encumbrance	Name of person/ entity in whose favour pledged/ encumbered made
1	Poddar Amalgamated Holdings Private Limited	18,57,700	25.56	Vistra (ITCL) India Limited, a Debenture Trustee for HDFC Capital Affordable Real Estate Fund -2
2	Poddar Bhumi Holdings Limited	6,76,540	9.31	
3	Brite Merchants Limited	1,87,547	2.58	
	Total	27,21,787	37.45	

In compliance with the provision mentioned in regulation 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we request you to place this disclosure at the ensuing Audit Committee meeting of the Board of Directors of the Company.

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

Thanking You,
Yours faithfully

**For and on behalf of all the Promoters and members of Promoter Group of
Poddar Housing and Development Limited**

Rohitashwa Poddar
Promoter and Authorised Signatory