

# 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: 20<sup>th</sup> April, 2026

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001  Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS	To <b>The Members of Audit Committee of the Board of Directors of Poddar Housing and Development Limited</b> 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 2025-2026 none of the promoters and/or promoter group have made encumbrance directly or indirectly on the equity shares held by such members of promoters and/or promoter group.

**However, the encumbrances made in earlier years are still continuing and the details of the same as on 31.03.2026 are as under:**

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	
	<b>Total</b>	<b>27,21,787</b>	<b>37.45</b>	



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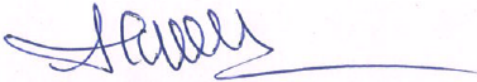
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In compliance with the provision mentioned in regulation 31 (5) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we request you to place this disclosure at the ensuing Audit Committee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

**Place: Mumbai**

**Date: 20/04/2026**