

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: 29th July, 2024

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
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Subject: Outcome of the Board Meeting

Dear Sir / Madam

Pursuant to Regulation 30 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, 29th July, 2024** has considered and discussed the followings :

- 1) Roles and responsibilities of the Board
- 2) The status of the current project of the Company and proposed tie up with various service provides for each of such project
- 3) The current business and financial position of the Company
- 4) Delegated authorities
- 5) Other business, with the permission of the Chair

The Board meeting was held through video conferencing which commenced at 05.00 p. m. and concluded at 05.45 p. m.

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

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

