

# 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

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Date: 6<sup>th</sup> November, 2024

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
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**Subject: Approval for Extension of holding Annual General Meeting**

**Dear Sir / Madam**

This is with reference to our earlier announcement dated 30<sup>th</sup> September, 2024 we wish to inform you that the Company has received an approval from the Registrar of Companies, Maharashtra, Mumbai, permitting the Company to hold Annual General Meeting of the members of the Company for the year 2024 up to 31<sup>st</sup> December, 2024.

In view of this the Company is now permitted to hold the AGM for the year 2024 with in a period of nine months from the date of close of the financial year and Voting results for the business to be transacted at the extended AGM will be submitted on holding of the AGM on or before 31<sup>st</sup> December, 2024..

The mail received from the ROC is attached herewith for your reference.

You are requested to make a note of the same.

Thanking you

**For Poddar Housing and Development Limited**



**Rohitashwa Poddar**  
Managing Director

Encl : a/a

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## Approval of SRN F98024706 dated 03-09-2024

1 message

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**MCA21 Administrator** <MCAADM@mca.gov.in>

Tue, Nov 5, 2024 at 2:41 PM

To: rohit.poddar@poddarhousing.com, mansuri99@rediffmail.com, cs.team@poddarhousing.com

Dear Sir/Madam,

This is to inform you that the eform GNL-1 submitted on the MCA portal in respect of PODDAR HOUSING AND DEVELOPMENT LIMITED vide SRN F98024706 dated 03/09/2024 has been APPROVED. This is an acknowledgment for the same.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference and raise a ticket at

<http://www.mca.gov.in/DCAPortalWeb/dca/MyMCALogin.do?method=setDefaultProperty&mode=46>.

This is a MCA21 system generated mail for your information and necessary action. Please do not reply to this mail.

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Thank you

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