

# 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: 9<sup>th</sup> January 2025

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: Annual General Meeting-2024**

**Dear Sir / Madam**

This is to inform you that the Company due to certain unavoidable circumstances could not held its Annual General Meeting which was scheduled to be held on or before 31<sup>st</sup> December, 2024 (after obtaining extension from the Registrar of Companies).

We assure that we will try to convene the same at the earliest.

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

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary

