

# 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  
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Date : 30<sup>th</sup> September, 2024

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| To<br>BSE Limited<br>Phiroz Jeejibhoy Towers<br>Dalal Street, Fort,<br>Mumbai 400 001<br>Scrip Code : 523628 | To<br>The National Stock Exchange of India<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1<br>G Block, Bandra Kurla Complex,<br>Bandra East, Mumbai 400 051<br>Scrip Symbol : PODDARHOUS |
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**Subject : Intimation for Extension of holding Annual General Meeting**

**Dear Sir / Madam**

This is to inform you that the Board of Directors have through circular passed a resolution for making an application to the Registrar of Companies, Maharashtra, Mumbai, seeking extension for holding the 42<sup>nd</sup> Annual General Meeting of the members of the Company for the year 2024 by a period of three month i. e. up to 31<sup>st</sup> December, 20234

The Company has already made an application in the prescribed form to Registrar of Companies, Maharashtra, Mumbai, seeking their approval for the same. On receipt of the approval, the company will submit the same to the exchanges.

The Board resolution for the same is attached herewith.

You are requested to make a note of the same and acknowledge receipt.

Thanking you

**For Poddar Housing and Development Limited**

**Haroon Mansuri**  
Company Secretary

