

# 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 : L51909MH2982PLC143066

E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 15<sup>th</sup> May, 2024

|   |  |
|---|--|
| To<br><b>BSE Limited</b><br>Phiroz Jeejibhoy Towers<br>Dalal Street, Fort,<br>Mumbai 400 001<br>Scrip Code : 523628 | To<br><b>The National Stock Exchange of India</b><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 |
|---|--|

**Subject : Change in mode for obtaining members approval**

Dear Sir/Madam,

This is with reference to our outcome of the Board meeting dated 15<sup>th</sup> May, 2024 wherein we had mentioned holding of Extra Ordinary General Meeting (EOGM) of the members of the Company on 23<sup>rd</sup> May, 2024.

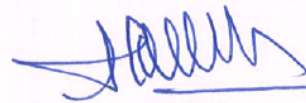
However, the Board of Directors have passed a resolution through circular on 22<sup>nd</sup> April, 2024 wherein holding of EOGM was cancelled and the members approval on the resolutions to be obtained through Postal Ballot.

The Company has issued Postal Ballot Notice on 3<sup>rd</sup> May, 2024 to all the members of the Company and uploaded on the portals of the exchanges on which the equity shares of the Company are listed and on the website of the Company and published a notice in the newspapers, Free Press Journal and Navshakti on 7<sup>th</sup> May, 2024.

You are requested to take note of the above and update the Company's data in your record.

Thanking you

**For Poddar Housing and Development Limited**



**Haroon Mansuri**  
Company Secretary

