

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
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CIN : L51909MH2982PLC143066

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Date : 11th March, 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

We write to inform you that the Board of Directors at their meeting held today through video conferencing have approved the following:

Allotment:

This in continuation to our earlier disclosure made on October 30, 2023, w.r.t. issuance of securities, now we hereby write to inform you that pursuant to the receipt of necessary approval(s) i.e. of the shareholders through Postal Ballot, the results of which were declared on 29th January, 2024 and pursuant to the in-principle approval granted by the BSE Limited and the National Stock Exchange of India Limited on March 11, 2024, the Board of Directors at their meeting held today i.e. Monday, 11th March, 2024 has approved the allotment of 9,51,437 equity shares of Rs. 10/- each fully paid at a premium of Rs. 150/- per equity share to Slate Edge Limited, a non-promoter on a preferential basis.

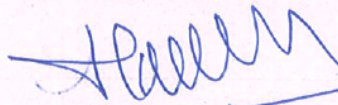
Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased from the present level of Rs. 6,31,54,000/- divided into 63,15,400 equity shares of face value of Rs. 10/- each to Rs. 7,26,68,370/- divided into 72,66,837 equity shares of face value of Rs. 10/- each.

The Board meeting was commenced at 05.00 p m and concluded at 05.20 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

