



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Date : 12th December, 2023

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
---	--

Subject : Outcome of the Board meeting

Dear Sir / Madam

Pursuant to Regulations 30 & 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the Company in its meeting held on Tuesday, 12th December, 2023 has considered and approved the followings :


- 1) Un-audited financial results (stand-alone & consolidated) of the Company for the quarter and half year ended 30th September, 2023 which have been reviewed & recommended by the Audit Committee in its meeting held on Tuesday, 12th December, 2023;
- 2) Auditors' Report with unmodified opinions on the aforesaid financial results (stand-alone & consolidated) for the quarter and half year ended 30th September, 2023 and
- 3) Approval of the Postal Ballot Notice to be issued to the members of the Company

The Board meeting was held through video conferencing which commenced at 05.20 p. m. and concluded at 06.10 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



(Formerly known as Poddar Developers Limited)