



August 14, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, 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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Dear Sir(s),

SUB: Comments of Board of Directors on Non-Compliance of Regulation 33 of the SEBI Listing Regulation, 2015.

We wish to inform you that in the matter related to Non Compliance of Regulation 33 of Listing Regulation, 2015 for Non-Submission of Cash Flow Statement for the year ended on 31st March, 2022 and fine imposed by BSE and NSE vide their letter No SOP-CReview-June2022 (Reg.33 & 24A) dated June 29, 2022 and NSE/LIST-SOP/COMB/FINES/0511 dated June 29, 2022 were placed before the Board of Director's in their meeting held on 12th August, 2022.

The Board of Directors has discussed and taken note of the matter of Non-Compliance, which has been identified and indicated by the Stock Exchange.

The Board after due enquiry and deliberation noted that the Non-Submission was due to oversight while compiling financial results in PDF. They also emphasized that going forward prescribed timelines & compliances should be strictly adhered to.

Further Board noted that the company has submitted consolidated and standalone financial results along with cash flow statement in XBRL format for the F.Y ended 31st March, 2022 on 31st May, 2022 and on receipt of mail from neaps@nse.co.in seeking clarification for Financial Results the company had uploaded clarification letter along with annual audited standalone & consolidated financial results and audit report thereon (including both consolidated & standalone cash Flow statement) on 20th June, 2022.

The Board also took note of the submission made to both the exchanges vide letter dated 11th July, 2022 for waiver of penalty and authorized the Company Secretary of the Company to make further suitable representations to NSE and BSE, apprising them of the facts leading to delay in compliance of Regulation 33 of Listing Regulations, 2015.

Thanking You

For **Poddar Housing and Development Limited,**

(Vimal Tank)
Company Secretary and Compliance officer