



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Date : 28th November, 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
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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, 28th November, 2023 has considered and approved the followings :

- 1) Un-audited financial results (stand-alone & consolidated) of the Company for the quarter ended 30th June, 2023 which have been reviewed & recommended by the Audit Committee in its meeting held on Tuesday, 28th November, 2023;
- 2) Auditors' Report with unmodified opinions on the aforesaid financial results (stand-alone & consolidated) for the quarter ended 30th June, 2023;
- 3) Approval of the Book Closure of the register of members of the Company;
- 4) Approval of Directors Report for the financial year 2022-2023;
- 5) Approval for holding 41st Annual General Meeting of the Members of the Company on scheduled to be held on Wednesday, 27th December, 2023;
- 6) Approval of the notice calling 41st Annual General Meeting of the Members of the Company and
- 7) Increase in authorised capital of the Company **(subject to members approval)**

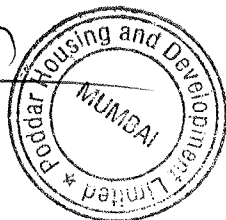
The Board meeting was held through video conferencing which commenced at 05.00 p. m. and concluded at 06.00 p. m.

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)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.

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