



PODDAR

HOUSING AND DEVELOPMENT LIMITED

30th May, 2023

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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Sub : Request for extension of time for filling Audited Financial Results (Standalone & Consolidated) of Poddar Housing and Development Limited (“the company”) for the quarter / Year ended 31st March, 2023

Dear Sir,

We would like to inform you that in the previous Board Meeting held on 23rd May, 2023 have appointed Mr. Srinivas Pilla as CFO and Mr. Suman Kumar Verma as Non Executive Independent Director of the Company on the board of Poddar Housing and Development Limited.

Further, We would like to update you that in the past couple of months, the some of the senior employees in the Accounts and Finance Department have left the Company for their better prospect, due to which the Finalization of Accounts of March, 2023 could not be closed within the due time as provided in the SEBI Listing Regulation.

We also request to consider the reason disclosed herein above is in compliance with the requirement as per circular no. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018 of informing reason for delay in submission of financial results.

In view of the above, we request you to kindly allow us 30 day's extension for submission of Audited Financial statement for the quarter/year ended on 31st March, 2023.

However, the Management are trying our best to close the Audited Accounts of March 2023 at the earliest.

The date of the meeting for approval of audited financial results of the company will be intimated in due course.

We future deeply submit to condone delay and not initiate any action in this regard since the delay is purely for the reasons beyond our control. The Company shall make its best efforts to company with the other applicable regulation within the time allowed.

Kindly consider our request and grant us the extension for the same.

For Poddar Housing and Development Limited

(Vimal Tank)

Company Secretary