

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date: 20th April, 2026

| | |
|---|--|
| 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: Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition and Takeover) Regulation, 2011

Dear Sir / Madam

Please find attached herewith the required disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition and Takeover) Regulation, 2011 as on 31st March, 2026.

This disclosure has been made by me on behalf of all the promoters and Promoter Group of Poddar Housing and Development Limited.

You are requested to take the same on record and acknowledge receipt.

For and on behalf of all the Promoters and members of Promoter Group of Poddar Housing and Development Limited

ROHITASHWA
A PODDAR

Digitally signed by
ROHITASHWA
PODDAR
Date: 2026.04.20
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Rohitashwa Poddar
Promoter and Authorised Signatory

Place: Mumbai

Date: 20/04/2026

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Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition and Takeover) Regulation, 2011

| | | | | |
|---|---|--|---|---|
| 1 | Name of the Target Company (TC) | Poddar Housing and Development Limited | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited National Stock Exchange of India Limited | | |
| 3 | Particulars of shareholders | NA | | |
| | a) Name of person(s) together with the Persons Acting in Concert (PAC) where total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC | | | |
| | OR | | | |
| | b) Name(s) of promoter(s), member of the promoter group and PAC with him | Dipak Kumar Poddar Rohitashwa Poddar Poddar Amalgamated Holdings Private Limited Poddar Bhumi Holdings Limited Brite Merchants Limited Janpriya Traders Limited | | |
| 4 | Particulars of shareholdings of person(s) mentioned at (3) above | No. of shares | % w r t total share capital / voting rights wherever applicable | % of total diluted share / voting capital of the TC |
| | As of March 31 of the year, holding of | | | |
| | a) Shares | 38,53,468 | 53.03 | 53.03 |
| | b) Voting rights (otherwise than by shares) | --- | --- | --- |
| | c) Warrants | --- | --- | --- |
| | d) Convertible securities | --- | --- | --- |
| | e) any other instrument that would entitle the holder to receive shares in the TC | --- | --- | --- |
| | Total | 38,53,468 | 53.03 | 53.03 |

ROHITASHWA
A PODDAR

Digitally signed by
 ROHITASHWA
 PODDAR
 Date: 2026.04.20
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PART "B"

Name of the Target Company (TC): Poddar Housing and Development Limited

| Name(s) of person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to the promoter or promoter group | PAN of the person and PAC |
|--|---|----------------------------------|
| Dipak Kumar Poddar | Promoter | AACPP2010P |
| Rohitashwa Poddar | Promoter | AADPP1735C |
| Poddar Amalgamated Holdings Private Limited | Promoter Group | AABCS1320D |
| Poddar Bhumi Holdings Limited | Promoter Group | AAHCS9756R |
| Brite Merchants Limited | Promoter Group | AAACB0111G |
| Janpriya Traders Limited | Promoter Group | AAACJ0703G |
| | | |

For and on behalf of all the Promoters and members of Promoter Group of Poddar Housing and Development Limited

ROHITASHWA
A PODDAR

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ROHITASHWA PODDAR
Date: 2026.04.20
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Rohitashwa Poddar
Promoter and Authorised Signatory

Place: Mumbai

Date: 20/04/2026