Century
THINKING AHEAD

Date: May 19, 2025

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Intimation under Regulation 50(2) SEBI (LODR) Regulations, 2015 - Notice of Extraordinary General Meeting.
Ref: Rated, Secured, Listed, Redeemable and Non-Convertible Debentures (ISIN No. INE217T07019)

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the Shareholders (EGM) is scheduled to be held on Tuesday the 20th day of May, 2025 at 10.00 AM at JP Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560 001, to seek their approval for the proposed issuance of Non-Convertible Debentures (NCDs) on a private placement basis, as approved by the Board of Directors at its meeting held on May 19, 2025.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For Suruchi Properties Private Limited
Sreedevi Pillai
Digitally signed by Sreedevi Pillai
Date: 2025.05.19 18:32:32 +05'30'
(Company Secretary)
Sreedevi Pillai
ACS 44460
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560001