

Date: May 19, 2025

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Rated, Secured, Listed, Redeemable and Non-Convertible Debentures (ISIN No. INE217T07019)

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 19, 2025** (at a shorter notice), inter alia, to consider and approve a proposal for issuance of **Non-Convertible Debentures (NCDs)** on a private placement basis, in one or more tranches, subject to applicable statutory and regulatory approvals, as may be required.

The outcome of the Board Meeting shall be duly intimated in accordance with the SEBI LODR Regulations.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For Suruchi Properties Private Limited

(Company Secretary)
Sreedevi Pillai
ACS 44460
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560001