

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 51(2) read with Clause 16(a), Part B of Schedule III of SEBI (LODR) Regulations, 2015 - Approval for Issuance of Non-Convertible Debentures on Private Placement Basis.

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

Dear Sir/ Madam,

This has reference to the above captioned subject.

The Company hereby informs you of the following:

1. Date of the meeting:

The Board Meeting ('BM') of the directors of the Company was held on Monday, May 19, 2025 at 4.30 P.M IST in physical mode.

2. Quorum:

The meeting was duly convened as the required quorum was present throughout the meeting.

3. Brief summary of the proceedings and details of items deliberated

Mr. P Ashwin Pai (DIN: 01516414), Director, was appointed as the Chairman of the meeting. Thereafter, he welcomed the members present at the BM. The Chairman informed that there was 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.

Thereafter, the following business was transacted at the BM:

Agenda:

- a. Issue of Non-Convertible Debentures and Approval for entering into the transaction documents
- b. Other Ancillary agendas for the issue of the Non-Convertible Debentures

4. Result of the agenda deliberated

Agenda: The agendas were approved and passed unanimously.

The meeting of the Board commenced at 4.30 PM and concluded at 5.35 PM.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For Suruchi Properties Private Limited

(Company Secretary)
Sreedevi Pillai
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