

Date: June 18, 2025

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

Dear Sir,

Sub: Intimation about the 22nd Annual General Meeting of the Company to be held on July 11, 2025 as per Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and submission of Annual report as per Regulation 53(1) of SEBI (LODR).
Ref: Rated, Secured, Listed, Redeemable and Non-Convertible Debentures

Pursuant to Regulation 50(2) of SEBI (LODR) Regulations 2015, we wish to inform you that the 22nd Annual General Meeting of the Company is proposed to be held on Friday, July 11, 2025.

We are herewith submitting the 22nd Annual report under Regulation 53(1) of SEBI (LODR) Regulations 2015 for the financial year ended March 31, 2025, which is being circulated to the shareholders.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Suruchi Properties Private Limited**

Sreedevi Ramchandran Pillai
Company Secretary (ACS 44460)