

Date: June 07, 2025

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

Dear Sir,

Sub: Intimation of Record Date for full prepayment of the Non-Convertible Debentures under Regulation 60(2) of SEBI (LODR) Regulations, 2015
Ref: Rated, Secured, Listed, Redeemable, Non-Convertible Debentures (ISIN No. INE217T07019/Scrip Code 975545)

Pursuant to Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the following record date for the purpose of full prepayment of the Rated, Secured, Listed, Redeemable, Non-Convertible Debentures (NCDs) (*Voluntary Redemption*), which is being made ahead of the original maturity date in accordance with the terms of issue:

Details are as follows:

- **ISIN:** INE217T07019
- **Record Date:** Tuesday, June 10, 2025
- **Purpose:** Full prepayment (Voluntary Redemption)

You are requested to take the above on record.

Thanking You,
Yours faithfully,

For **Suruchi Properties Private Limited**

Sreedevi Ramchandran Pillai
Company Secretary (ACS 44460)