

Date: May 22, 2025

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

Dear Sir,

Sub: Intimation pursuant to Regulation 50(1) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015

Notice is hereby given pursuant to Regulation 50(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that meeting of the Board of the Directors of the Company is scheduled to be held on Friday, May 30, 2025 at J P Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560052 to *inter-alia* consider and approve the Audited Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suruchi Properties Private Limited**

Sreedevi Ramchandran Pillai
(Company Secretary)
ACS 44460
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560052

CC to:

- Vistra ITCL (India) Limited,**
IL & FS Financial Centre,
Plot No C-22, G Block,
Bandra Kurla Complex, Bandra
East, Mumbai – 400051
Maharashtra