July 11, 2025

To,
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street, Mumbai - 400 001

Sub: **Proceedings of the Annual General Meeting of Suruchi Properties Private Limited ('Company') in terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This has reference to the above captioned subject.

The Company intimates you of the following information:

1. Date of the meeting:

The Annual General Meeting ('**AGM**') of the members of the Company has been held on Friday, July 11, 2025 at 11.00 A.M. IST in physical mode.

2. Quorum:

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 AGM. The Chairman informed that the Company has received the resolution required under Section 113 wherever corporate representations are made.

Thereafter, the following business was transacted at the AGM:

Ordinary Business:

Agenda 1: Receive, consider and adopt the audited balance sheet as at March 31, 2025, the statement of profit & loss account and cash flow statement for the year ended March 31, 2025 and the reports of the directors' and auditors' thereon.

4. Result of the agenda deliberated

Agenda 1: The agenda was approved and passed as an Ordinary Resolution.

SURUCHI PROPERTIES PVT LTD
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CIN: U45201KA2003PTC064723

The Chairman concluded the meeting at 11.47 A.M. with a vote of thanks to all for attending the Annual General Meeting of the Company.

The Company requests you to take the above information on record.

For and Behalf of the Board of Directors
For **Suruchi Properties Private Limited**

Sreedevi Pillai Digitally signed by Sreedevi Pillai Date: 2025.07.11 13:20:19 +05'30'

Sreedevi Ramchandran Pillai
Company Secretary
M No. A44460
10/1, Lakshminarayana Complex
Ground Floor, Palace Road
Bangalore 560 001

Place: Bangalore
Date: July 11, 2025