

August 05, 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 that 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 Thursday, August 14, 2025 at J P Techno Park, 4th Floor, 3/1 Millers Road, Bangalore - 560052 to consider and approve the unaudited Financial Results along with the limited review report for the quarter ended June 30, 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