



SURAJ

April 30, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block Bandra-
Kurla Complex, Bandra (East) Mumbai – 400
051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai - 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub: Intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In terms of Regulations 29 and 50 of the Listing Regulations, please note that a meeting of the Board of Directors of the Suraj Estate Developers Limited ('Company') is scheduled to be held on Wednesday, April 24, 2024, *inter-alia*:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024;
2. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024;
3. To consider and approve. Inter alia, enabling resolution for raising of funds by way of issuance of Equity shares or any other equity linked or convertible securities or warrants through all or any permissible mode or method, including, private placement, preferential issue, rights issue, Qualified Institution Placement or such other modes as may be permitted under applicable law, subject to necessary regulatory / statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any. Please note that the above is an enabling resolution of the board.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on March 28, 2024, shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ended March 31, 2024.

The intimation is also being uploaded on the Company's website at www.surajestate.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited


Shivil Kapoor
Company Secretary & Compliance officer
ICSI Membership No.: F11865



SURAJ ESTATE DEVELOPERS LIMITED

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www.surajestate.com