



August 09, 2024

BSE Limited The Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544054	National Stock Exchange of India Limited The Listing Compliance Department Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Symbol: SURAJEST
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Dear Madam/ Sir,

Re.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to intimate you that a meeting of the Board of Directors (the “**Board**”) of Suraj Estate Developers Limited (the “**Company**”) will be held on **August 19, 2024**, to, *inter alia*, consider and approve fund raising by way of issue of equity shares/ preference shares/ bonds/ debentures/ non-convertible debt instruments/warrants/ any other securities through preferential issue, subject to approval from the shareholders of the Company and approvals from other regulatory authorities, as may be required.

In compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, will be closed with effect from August 09, 2024 and the same shall remain closed till 48 hours after the conclusion of Board Meeting.

We request you to take the above intimation on records.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

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