



May 20, 2025

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

**NSE Symbol: SURAJEST**

**Through- NEAPS**

**To**  
**The Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> Floor, Dalal Street Mumbai – 400 001

**BSE Scrip Code: 544054**

**Through – BSE Listing Centre**

Dear Sir/Madam,

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

Pursuant to the Provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, May 27, 2025, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Year & Quarter ended March 31, 2025.

Further, in continuation to our earlier intimation dated March 25, 2025 and in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed with effect from January 1, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the Year & Quarter ended March 31, 2025.

The intimation is also being uploaded on the Company's website at [www.surajestate.com](http://www.surajestate.com)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Suraj Estate Developers Limited**

**Mukesh Gupta**  
**Company Secretary & Compliance officer**  
**ICSI Membership No.: F6959**

SURAJ ESTATE DEVELOPERS LIMITED  
Aman Chambers, 3<sup>rd</sup> Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025  
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