



September 03, 2025

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  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 544054**

**NSE Symbol: SURAJEST**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

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In continuation of intimation dated August 30, 2025, please be informed that the Board of Directors of the Suraj Estate Developers Limited ('the Company') at its meeting held today, i.e., on September 03, 2025, *inter alia*, approved the following matters:

- I. Increase in Authorized Capital from existing Rs. 30,00,00,000 (Rupees Thirty Crores) divided into 6,00,00,000 (Six Crores) Equity Shares of Rs. 5/- each to Rs. 34,00,00,000 (Thirty-Four Crores) divided into 6,80,00,000 (Six Crores Eighty Lakhs) Equity Shares of Rs. 5/- each.
- II. Fund raising by way of issuance of Equity shares or any other equity-linked or convertible securities or warrants, up to ₹ 500 Crores in one or more tranches, through all or any permissible mode or method, including, private placement, preferential issue, rights issue, qualified institution placement (QIP) or such other modes as may be permitted, subject to approval of shareholders of the Company and subject to necessary regulatory/statutory approvals, as may be required.
- III. Necessary proposals for raising funds and an increase in the authorized share capital have been included in the agenda of the forthcoming 39<sup>th</sup> Annual General Meeting (AGM) for seeking shareholders' approval.
- IV. Rescheduling of AGM from September 19, 2025, to September 30, 2025.

The Company will separately circulate the updated Notice of the 39<sup>th</sup> AGM and Annual Report for the financial year 2024-25 to the shareholders and file the same with the Stock Exchanges.



S U R A J

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. (IST) and concluded at 06:00 p.m. (IST).

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Suraj Estate Developers Limited**

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