



August 30, 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

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

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 03<sup>rd</sup> September, 2025, 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.

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 record.

Thanking you,

Yours faithfully,

**For Suraj Estate Developers Limited**

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