



February 17, 2026

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: Prior intimation of Meeting of the Managing Committee of the Board of Director of the Company Meeting i.e. Suraj Estate Developers Limited (The Company) regarding to raise the fund to issue of the Securities

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended

We wish to inform you that pursuant to provision of **Regulation 29** and any other applicable regulations of the ' **Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015**, that a meeting of the Management Committee of the Board of Directors of the Company is scheduled to be held on Friday, February 20, 2026, inter alia, to consider and approve the Raising of funds by way of private placement of Unlisted, Secured, Redeemable, Non-Convertible Debentures of face value of INR 10/- (Indian Rupees Ten only) each aggregating up to INR 45,00,00,000/- (Indian Rupees forty -Five Crores Only)

Further pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** and Code of Conduct to Regulate, Monitor and Report trading by Insiders, the Trading Window for dealing in the securities of the Company is closed for the Designated Persons and their immediate relatives with immediate effect till 48 hours after the declaration of Outcome of the meeting of the Management Committee of Board of Directors to be held on February 20, 2026.

We request you to 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