



CLARIFICATION LETTER

April 30, 2024

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: Clarification Letter for clerical and typographical error in the prior intimation of scheduling Board Meeting submitted on Wednesday, April 30, 2024 under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of the intimation submitted on Tuesday, April 30, 2024 under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scheduling Board Meeting. In the said intimation the day and date of the Board Meeting has been inadvertently mentioned as Wednesday, April 24, 2024 instead of Tuesday, May 7, 2024.

We are hereby submitting the **revised** intimation for the Meeting of Board of Directors of the Company for the good corporate governance.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

We request you to take on record

For Suraj Estate Developers Limited

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



Encl: Revised Intimation Letter

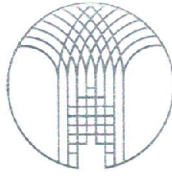
SURAJ ESTATE DEVELOPERS LIMITED

Aman Chambers, 3rd Floor, Century Bazaar, Prabhadevi, Mumbai, Maharashtra 400025

Call + 91 022 2437 7877 / +91 022 2436 0802 / +91 022 2432 7656 / +91 022 2436 3471

CIN no. U99999MH1986PLC040873

www.surajestate.com



SURAJ

April 30, 2024

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

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BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

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Dear Sir/Madam,

Sub: Revised Intimation under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In terms of Regulations 29 and 50 of the Listing Regulations, please note that a meeting of the Board of Directors of the Suraj Estate Developers Limited ('Company') is scheduled to be held on Tuesday, May 7, 2024, *inter-alia*:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024;
2. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024;
3. 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, including determination of issue price, if any. Please note that the above is an enabling resolution of the board.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company, which was closed earlier and intimated to the exchanges on March 28, 2024, shall remain closed till 48 hours after the declaration of audited financial results of the Company, for the quarter and financial year ended March 31, 2024.

The intimation is also being uploaded on the Company's website at www.surajestate.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

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



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