



September 2, 2024

Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 050

Scrip code: 544054

NSE Symbol: SURAJEST

Dear Sirs,

Sub: (i) Annual report for FY-2023/24, and notice of Annual General Meeting
(ii) Record date for the purpose of payment of final equity dividend

1. With reference to Regulation 34 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:
 - a. Annual report for FY-2023/24;
 - b. Notice of Annual General Meeting to be held on Thursday, September 26, 2024, via video conference/ other audio visual means.

The above documents are also available on the website of the Company www.surajestate.com.

2. Further, kindly take note that Friday, September 20, 2024 shall be the record date for the purpose of payment of final dividend for FY-2023/24 of Rs.1/- per equity share (20%). Accordingly, the said dividend, as recommended by the Board, if declared and approved at the above Annual General Meeting, will be paid to those members whose names appear on the Register of Members at the end of day on Friday, September 20, 2024.

Kindly take the above on record in compliance of the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

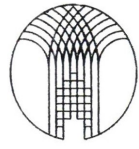
Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

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



SURAJ

SURAJ ESTATE DEVELOPERS LIMITED

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CIN no. U99999MH1986PLC040873

www.surajestate.com