



February 26, 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  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

Dear Sir/Madam,

**Sub: Prior intimation regarding issue of Non-Convertible Debentures (NCDs) of Suraj Estate Developers Limited (the Company)**

**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 Borrowing Committee of Board of Directors of the Company is scheduled to be held on February 29, 2024, *inter alia*, to consider and approve the raising of funds by way of private placement of Unlisted, Secured, Non-Convertible Debentures of face value of INR 10/- (Indian Rupees Ten only) each aggregating up to INR 70,00,00,000/- (Indian Rupees Seventy Crore Only).

The above issue is within the limits approved by shareholders of the Company in the Annual General Meeting of the Company held on September 25, 2023.

This is for your information and records.

Thanking you  
For Suraj Estate Developers Limited



**Shivil Kapoor**  
**Company Secretary & Compliance Officer**  
**ICSI Membership Number: F11865**

**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