



September 11, 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

Sub: Intimation under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those Members whose e-mail addresses are not registered with Company/Registrar & Share Transfer Agent/Depository Participants, providing the exact path/weblink of Company's website from where the Annual Report for FY 2025-26 and the Notice convening the 40th Annual General Meeting of the Company can be accessed. A copy of the said letter is enclosed for your record as **Annexure 1**.

The above information is also available on the Company's website at www.surajestate.com.

Please take the above on record.

Yours Sincerely,

FOR SURAJ ESTATE DEVELOPERS LIMITED

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

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. L99999MH1986PLC040873
www.surajestate.com

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Dear Shareholder,

Sub.: Notice of 40th Annual General Meeting (AGM) of Suraj Estate Developers Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **40th Annual General Meeting** ('AGM') of the Members of Suraj Estate Developers Limited ('the Company') is scheduled to be held on **Wednesday, September 30, 2026, at 12:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://surajestate.com/wp-content/uploads/2026/09/40th-Annual-Report-FY-2025-26.pdf
Exact path of Annual Report 2025-26:	www.surajestate.com >>> Investor Corner >>> Financials >>> FY 2025-26>>> Annual>>>40 th Annual Report .

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, **August 28, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024

Should you have any queries, please feel free to contact our investor relations department at the address mentioned below :

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

Unit: Suraj Estate Developers Limited Address: C-101, Embassy

247, LBS. Marg, Vikhroli (West), Mumbai- 400083

Email ID: investor.helpdesk@in.mpms.mufg.com

Phone: 8108116767

Or

Shareholders raise their query through service request: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Additionally, shareholders are requested to register themselves and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com/>

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you

Yours faithfully,

For Suraj Estate Developers Limited

Sd/-

Mukesh Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: F6959

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