SURAJ

August 14, 2026

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

NSE Symbol: SURAJEST

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

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation of intimation dated August 07, 2026, please be informed that the Board of Directors of the Suraj Estate Developers Limited ('the Company') at its meeting held today, i.e., on August 14, 2026, *inter alia,* approved the following matters:

I. Unaudited Financial Results (Standalone and Consolidated) along with the Limited review report with unmodified opinion issued by M/s SKLR & Co. LLP., (FRN: W100362), Chartered Accountants, Statutory Auditors for the quarter ended June 30, 2026, which have been duly reviewed and recommended by the Audit Committee.

II. Pursuant to Regulation 33 and other applicable regulations of the Listing Regulations, we enclose the following as **Annexure A**:

- Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2026; and
- Limited Review report with unmodified opinions on the aforesaid Unaudited Financial Results (Consolidated and Standalone)

III. The Notice of 40th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), Business Responsibility and sustainability Report (BRSR) and, and other related documents forming the part of Annual Report for Financial Year 2025-2026.

IV. The Board, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the re-appointment of Mr. Rajan Meenathakonil Thomas (DIN: 00634576) as Managing Director of the Company for a further period of Five (5) years, with effect from October 01, 2026 to September 30, 2031. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee and Audit Committee.

The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **"Annexure B"**.

SURAJ

V. The Board, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rahul Rajan Jesu Thomas (DIN: 00318419-) as Whole Time Director of the Company for a further period of Five (5) years, with effect from November 01, 2026 to October 31, 2031. The re-appointment is subject to shareholders' approval and includes remuneration as recommended by the Nomination and Remuneration Committee and Audit Committee.

   The disclosure pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as **"Annexure C"**.

VI. Enabling Resolution for raising fund by way of issuance of Equity shares or any other equity-linked or convertible securities or warrants, up to ₹ 500 Crores in one or more tranches, through all or any permissible mode or method, including, private placement, preferential issue, rights issue, qualified institution placement (QIP) or such other modes as may be permitted, subject to approval of shareholders of the Company and subject to necessary regulatory/statutory approvals, as may be required.

The meeting of the Board of Directors of the Company commenced at 03.00 p.m. (IST) and concluded at 05:00 p.m. (IST).

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

Mukesh Kumar Gupta

Digitally signed by Mukesh Kumar Gupta
Date: 2026.08.14 18:08:16 +05'30'

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

Annexure A

ORIGINAL

SKLR & CO LLP
CHARTERED ACCOUNTANTS
407, Sej Plaza, Marve Road, Near Nutan School, Malad-(West), Mumbai - 400 064.
022 4601 5515 | sklr@sklr.in/team@sklr.in | www.sklr.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SURAJ ESTATE DEVELOPERS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Suraj Estate Developers Limited ("the Parent") and its subsidiaries and partnership firms (the Parent and its subsidiaries and partnership firms together referred to as "the Group") and its share of the net profit after tax, for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:

Name of the Company	Relationship
Suraj Estate Developers Limited	Holding Company
Skyline Realty Private Limited	Subsidiary Company
Accord Estates Private Limited	Subsidiary Company
Iconic Property Developers Private Limited	Subsidiary Company
Uditi Premises Private Limited	Subsidiary Company
Hally Pacific Private Limited	Subsidiary Company
Avle Estates Private Limited	Subsidiary Company
New Siddhartha Enterprises	Partnership Firm

SKLR & CO LLP FRN 0360362 MUMBAI CHARTERED ACCOUNTANTS

Name of the Company	Relationship
S R Enterprises	Partnership Firm
Mulani & Bhagat Associates	Partnership Firm

5. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed including the manner in which it is to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information/ financial results of 5 subsidiaries and 3 partnership firms included in the Statement, whose interim financial information/ financial result reflect total revenue of ₹ 6,324.85 lakhs for the quarter ended 30th June 2026, total net profit after tax of ₹ 566.53 lakhs for the quarter ended 30th June 2026, total comprehensive profit of ₹ 563.23 lakhs for the quarter ended 30th June 2026, as considered in the Statement.

   These interim financial information/ financial result have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of above matter with respect to our reliance on the work done and the reports of the other auditors.

For M/s. S K L R & CO LLP
Chartered Accountants
Firm Registration no. W100362

Bhansali

SKLR & CO. LLP
FRN:W100362
MUMBAI
CHARTERED ACCOUNTANTS

Rakesh Jain
Partner
Membership No: 123868
UDIN: 26123868AEVDGU5554

Date: 14th August 2026
Place: Mumbai

S U R A J

Suraj Estate Developers Limited

E-mail address: suraj@surajestate.com, Website: https://surajestate.com, CIN: L99999MH1986PLC040873

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2026

(₹in Lakhs except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) (Refer note 6)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
	(a) Revenue from operations	14,471.25	9,877.82	13,246.90	55,586.23
	(b) Other income	151.79	218.94	66.70	514.64
	Total income	**14,623.04**	**10,096.76**	**13,313.60**	**56,100.87**
2	**Expenses**				
	(a) Operating and project expenses	9,285.82	7,708.96	7,374.00	32,765.53
	(b) Changes in inventories of construction work in progress	(1,003.08)	(4,064.16)	(164.68)	(4,121.87)
	(c) Employee benefits expenses	601.42	747.76	580.43	2,501.10
	(d) Finance costs	2,238.89	3,178.69	2,065.40	9,248.40
	(e) Depreciation and amortisation expense	109.60	120.67	112.40	466.69
	(f) Other expenses	259.27	502.69	498.20	2,666.84
	Total expenses	**11,491.92**	**8,194.61**	**10,465.75**	**43,526.69**
3	**Profit before tax (1-2)**	**3,131.12**	**1,902.15**	**2,847.85**	**12,574.18**
4	**Tax expense**				
	Current tax	910.49	773.05	824.90	3,921.90
	Income tax for earlier period	-	(13.28)	-	(13.28)
	Deferred tax - charge/ (credit)	(64.45)	66.20	(105.20)	(364.97)
	Total tax expenses	**846.04**	**825.97**	**719.70**	**3,543.65**
5	**Profit for the period / year (3-4)**	**2,285.08**	**1,076.18**	**2,128.15**	**9,030.54**
6	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to profit or loss:				
	- Remeasurement of defined benefit liability - gain/(loss)	(1.12)	(0.54)	1.80	3.87
	- Income tax relating to above	0.28	(0.33)	(0.50)	(1.13)
	Total Other Comprehensive Income, net of tax	**(0.84)**	**(0.87)**	**1.30**	**2.74**
7	**Total Comprehensive Income for the period / year (5+6)**	**2,284.24**	**1,075.31**	**2,129.45**	**9,033.28**
8	**Profit for the period/ year attributable to**				
	- Owners of the Group	2,282.79	1,075.43	2,128.10	9,028.06
	- Non-controlling interest	2.29	0.77	0.10	2.47
9	**Other comprehensive income for the period / year attributable to**				
	- Owners of the Group	(0.84)	(0.87)	1.27	2.74
	- Non-controlling interest	-	-	-	-
10	**Total comprehensive income for the period / year attributable to**				
	- Owners of the Group	2,281.95	1,074.54	2,129.37	9,030.80
	- Non-controlling interest	2.29	0.77	0.11	2.47

SIGNED FOR IDENTIFICATION BY

SKLR & CO LLP

MUMBAI

Suraj Estate Developers Limited Mumbai

S U R A J

Suraj Estate Developers Limited

E-mail address: suraj@surajestate.com, Website: https://surajestate.com, CIN: L99999MH1986PLC040873

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2026

11	Paid-up equity share capital (Face Value ₹ 5/- per share)#	2,313.70	2,313.70	2,313.70	2,313.70
12	Other equity (Excluding revaluation reserve)				96,992.69
	Net Worth				99,306.39
13	Earnings per share (Face Value ₹ 5/- per share) - (Not annualized except year end and EPS)				
	(a) Basic (₹)	4.94	2.32	4.60	19.51
	(b) Diluted (₹)	4.94	2.32	4.53	19.51
	See accompanying notes to the Unaudited Consolidated Financial Results				

Net off elimination on consolidation due to equity shares held by subsidiary company.

Notes to consolidated unaudited financial results:

1 The above unaudited consolidated financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2026. The statutory auditors of the Company have carried out limited review of the results for the quarter ended 30th June 2026.

2 The above unaudited consolidated financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules thereunder.

3 The Group is exclusively operating in the business of Real Estate and other allied activities. This in the context of Indian Accounting Standard (Ind AS - 108) - " Operating Segment" constitutes single operating segment. The Group does not have operations outside India, hence Geographical Segment is not applicable.

4 The nature of the accounting of the real estate business of the Group is such that the result of the quarter/year may not be strictly comparable to earlier quarter/ year.

5 Forfeiture of Share Warrant
During the quarter ended June 2026, the Company has forfeited share warrants issued to warrant holders on account of non-payment of the balance amount payable on exercise of the warrants within the stipulated period in accordance with the terms of the issue. Consequently, the upfront application money received amounting to ₹ 4,987.50 lakhs has been forfeited and transferred to Capital Reserve/ Other equity during the quarter in accordance with applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) Regulations and the terms of issue of the warrants. Accordingly, the forfeited warrants stand cancelled and no further rights remain exercisable by the warrant holders. Intimation of the same has already been given to the stock exchanges on 9th April 2026.

6 The figures for the quarter ended 30th June 2026 is the balancing figures between the audited figures in respect of full financial year and the unaudited published figures for the nine months period ended 31st December 2025.

7 The figures for the previous period/ year have been regrouped or rearranged or reclassified wherever considered necessary to make them comparable with current periods/ years classification. Further, figures for the corresponding quarter ended 30th June 2025, previously reported in ₹ millions, have been converted to ₹ lakhs to align with the revised unit of rounding.

SIGNED FOR IDENTIFICATION BY
SKLR & CO LLP
MUMBAI

For and on behalf of the Board of Directors of
Suraj Estate Developers Limited

Rajan Meenathakonil Thomas
Chairman & Managing Director
(DIN : 00634576)

Suraj Estate Developers Limited Mumbai

Place: Mumbai
Date: 14th August 2026

ORIGINAL

SKLR & CO LLP
CHARTERED ACCOUNTANTS
407, Sej Plaza, Marve Road, Near Nutan School, Malad-(West), Mumbai - 400 064.
022 4601 5515 | sklr@sklr.in/team@sklr.in | www.sklr.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SURAJ ESTATE DEVELOPERS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Suraj Estate Developers Limited ("the Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed including the manner in which it is to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. S K L R & CO LLP
Chartered Accountants
Firm Registration no. W100362

SKLR & CO. LLP
FRN:W100362
MUMBAI
CHARTERED ACCOUNTANTS

Rakesh Jain
Partner
Membership No: 123868
UDIN: 26123868UONMGD3642

Date: 14th August 2026
Place: Mumbai

SURAJ

Suraj Estate Developers Limited

E-mail address: suraj@surajestate.com, Website: https://surajestate.com, CIN: L99999MH1986PLC040873.

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2026

(₹in Lakhs except per share data)

Sr. No.	Particulars	For the quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) (Refer note 6)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
	(a) Revenue from operations	8,638.33	4,910.46	12,687.57	40,409.93
	(b) Other income	1,645.69	1,633.60	1,413.98	6,096.72
	Total income	**10,284.02**	**6,544.06**	**14,101.55**	**46,506.65**
2	**Expenses**				
	(a) Operating and project expenses	7,639.89	5,182.05	6,240.33	21,626.98
	(b) Changes in inventories of construction work in progress	(2,349.04)	(3,513.52)	2,054.72	2,783.38
	(c) Employee benefits expenses	294.41	346.95	457.74	1,612.32
	(d) Finance costs	1,662.91	2,675.07	1,592.64	7,207.12
	(e) Depreciation and amortisation expense	109.44	114.90	104.03	427.29
	(f) Other expenses	78.84	217.31	475.18	2,166.43
	Total expenses	**7,436.45**	**5,022.76**	**10,924.64**	**35,823.52**
3	**Profit before tax (1-2)**	**2,847.57**	**1,521.30**	**3,176.91**	**10,683.13**
4	**Tax expense**				
	Current tax	743.88	597.61	803.75	2,903.46
	Deferred tax - charge/ (credit)	12.80	95.03	(3.90)	91.69
	Total tax expenses	**756.68**	**692.64**	**799.85**	**2,995.15**
5	**Profit for the period / year (3-4)**	**2,090.89**	**828.66**	**2,377.06**	**7,687.98**
6	**Other comprehensive income**				
	(a) Items that will not be reclassified to profit or loss:				
	- Remeasurement of defined benefit liability (Gain/ (Loss))	3.29	17.59	(1.11)	13.15
	- Income tax relating to above	(0.83)	(4.15)	0.28	(3.31)
	Total other comprehensive income, net of tax	**2.46**	**13.44**	**(0.83)**	**9.84**
7	**Total comprehensive income for the period / year (5+6)**	**2,093.35**	**842.10**	**2,376.23**	**7,697.82**
8	Paid-up equity share capital (Face Value ₹ 5/- per share)	2,388.70	2,388.70	2,388.70	2,388.70
9	Other equity				95,983.39
	Net worth				98,372.09
10	Earnings per share (Face Value ₹ 5/- per share) (not annualised)				
	(a) Basic (₹)	4.38	1.73	4.98	16.09
	(b) Diluted (₹)	4.38	1.73	4.84	16.09
	See accompanying notes to the Unaudited Standalone Financial Results				

SIGNED FOR IDENTIFICATION BY
SKLR & CO LLP
MUMBAI

Suraj Estate Developers Limited Mumbai

Suraj Estate Developers Limited

E-mail address: suraj@surajestate.com, Website: https://surajestate.com, CIN: L99999MH1986PLC040873.

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2026

Notes to unaudited standalone financial results:

1 The above unaudited standalone financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2026. The statutory auditors of the Company have carried out limited review of the results for the quarter ended 30th June 2026.

2 The above unaudited standalone financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), as amended, read with relevant rules thereunder.

3 The Company is exclusively operating in the business of Real Estate and other allied activities. This in the context of Indian Accounting Standard (Ind AS - 108) - "Operating Segment" constitutes single operating segment. The Company does not have operations outside India, hence Geographical Segment is not applicable.

4 The nature of the accounting of the real estate business of the Company is such that the result of the quarter/ year may not be strictly comparable to earlier quarter/ year.

5 Forfeiture of Share Warrant
During the quarter ended June 2026, the Company has forfeited share warrants issued to warrant holders on account of non-payment of the balance amount payable on exercise of the warrants within the stipulated period in accordance with the terms of the issue. Consequently, the upfront application money received amounting to ₹ 4,987.50 lakhs has been forfeited and transferred to Capital Reserve/ Other equity during the quarter in accordance with applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) Regulations and the terms of issue of the warrants. Accordingly, the forfeited warrants stand cancelled and no further rights remain exercisable by the warrant holders. Intimation of the same has already been given to the stock exchanges on 9th April 2026.

6 The figures for the quarter ended 31st March 2026 is the balancing figures between the audited figures in respect of full financial year and the unaudited published figures for the nine months period ended 31st December 2025.

7 The figures for the previous period/ year have been regrouped or rearranged or reclassified wherever considered necessary to make them comparable with current periods/ years classification. Further, figures for the corresponding quarter ended 30th June 2025, previously reported in ₹ millions, have been converted to ₹ lakhs to align with the revised unit of rounding.

For and on behalf of the Board
Suraj Estate Developers Limited

Suraj Estate Developers Limited Mumbai

Rajan Meenathakonil Thomas
Chairman & Managing Director
(DIN : 00634576)

Place: Mumbai
Date: 14th August 2026

SIGNED FOR IDENTIFICATION BY
SKLR & CO LLP
MUMBAI

SURAJ

Annexure B

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr No.	**Particulars**	**Details**
1	Name of Director	**Mr. Rajan Meenathakonil Thomas (DIN: 00634576)**
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. August 14, 2026, basis the recommendation of the Nomination and Remuneration Committee, inter alia considered and approved the re-appointment of Mr. Rajan Meenathakonil Thomas (DIN: 00634576) as Managing Director of the Company for a further period of (5) years, with effect from October 01, 2026 to September 30, 2031, subject to shareholders' approval at the ensuing Annual General Meeting.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	14th August 2026 w.e.f. October 01, 2026 Subject to shareholders' approval at the ensuing AGM. Terms -October 01, 2026 to September 30, 2031,
4	Brief profile (in case of appointment)	He holds a bachelor's degree in Arts from the Agra University. He has been associated with our Company since its incorporation. He has over 38 years of experience in various aspects of real estate business.
5	Disclosure of relationships between directors (in case of appointment of a director)	Father of Mr. Rahul Rajan Jesu Thomas, Whole – Time Director of the Company & Ms. Elizabeth Lavanya Thomas (Non- Executive Non- Independent Director) and Husband of Mrs. Sujatha R Thomas (Non- Executive Non-Independent Director
	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Rajan Meenathakonil Thomas(DIN: 00634576) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Mukesh Kumar Gupta

Digitally signed by Mukesh Kumar Gupta
Date: 2026.08.14 18:09:40 +05'30'

SURAJ

Annexure C

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Sr No.	Particulars	Details
1	Name of Director	**Mr. Rahul Rajan Jesu Thomas (DIN: 00318419-)**
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. August 14, 2026, basis the recommendation of the Nomination and Remuneration Committee and Audit Committee, inter alia considered and approved the re-appointment of Mr. Rahul Rajan Jesu Thomas (DIN: 00318419-) as Wholetime Director of the Company for a further period of (5) years, with effect from November 01, 2026 to October 31, 2031, subject to shareholders' approval at the ensuing Annual General Meeting.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	14th August 2026 w.e.f. November 01, 2026. Subject to the Approval of Shareholders at the ensuing Annual General Meeting. Term of Appointment: From November 01, 2026 to October 31, 2031.
4	Brief profile (in case of appointment)	He holds a bachelor's degree in commerce from the University of Mumbai and a corporate finance certificate from Harvard University He has over 18+ years of experience in various aspects of real estate business
5	Disclosure of relationships between directors (in case of appointment of a director)	Son of Rajan Meenathakonil Thomas (Managing Director) and Sujatha R Thomas (Non- Executive Non Independent Director) and Brother of Ms. Elizabeth Lavanya Thomas (Non-Executive Non- Independent Director)
	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018.	Mr. Rahul Rajan Jesu Thomas(DIN: 00318419) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Mukesh Kumar Gupta

Digitally signed by Mukesh Kumar Gupta
Date: 2026.08.14 18:09:56 +05'30'