



Date- 05/08/2026

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

BSE Scrip Code: 544054

NSE Symbol: SURAJEST

Sub: Prior Intimation of Meeting of the Management Committee of the Board of Directors of Suraj Estate Developers Limited under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that a Meeting of the Management Committee of the Board of Directors of Suraj Estate Developers Limited ("the Company") is scheduled to be held on **Monday, August 10, 2026**, inter alia, to consider and approve the raising of funds by way of private placement of Senior, secured, Unrated, Unlisted, redeemable, taxable, non-convertible debentures Secured, Redeemable, Non-Convertible Debentures (NCDs) having a face value of INR 10,00,000 (Indian Rupees Ten Lakh Only) each, for an aggregate amount of up to INR 165,00,00,000 (Indian Rupees One Hundred Sixty-Five Crores Only) in one or more tranches, subject to such approvals as may be required under applicable laws.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has already been closed for the Designated Persons and their immediate relatives and shall remain closed until the expiry of 48 hours after the outcome of the aforesaid meeting is



made publicly available.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Suraj Estate Developers Limited

Mukesh Gupta

Company Secretary & Compliance officer

ICSI Membership No.: F6959