

S U R A J

September 11, 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: 38th Annual General Meeting of the shareholders of Suraj Estate Developers Limited (the “Company”)**

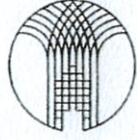
We wish to inform that the 38th Annual General Meeting (“AGM”) of the members/shareholders of the Company (“Members”) will be held on Thursday, 26th September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of the Members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), and applicable provisions of the Companies Act, 2013 (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Please be Further informed that

- i. pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from ‘Friday, September 20, 2024’ to ‘Thursday, September 26, 2024’ (both days inclusive), as annual closing for the purpose of 38th AGM.
- ii. 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.

**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](http://www.surajestate.com)



S U R A J

Kindly take the aforesaid information on record and oblige.

Thanking You,  
Yours faithfully,  
For **Suraj Estate Developers Limited**

**Shivil Kapoor**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. 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](http://www.surajestate.com)