



S U R A J

September 17, 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
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/Madam,

Sub: Confirmation of Record date for the purpose of AGM and Dividend of Suraj Estate Developers Limited

In continuation to earlier intimation dated September 02, 2024, we wish to inform you that, the record date i.e September 20, 2024 shall be considered for the purpose of Dividend and Annual General Meeting ("AGM") of the Company scheduled to be held on September 26, 2024.

We request you to kindly take the above information on record.

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

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CIN no. U99999MH1986PLC040873

www.surajestate.com