



S U R A J

August 10, 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

Dear Sir/Madam,

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

In furtherance to our letter dated August 05, 2026, Management Committee of Board of Directors of the Company at its meeting held today, i.e., August 10, 2026 *inter alia*, considered and approved the following:

Issuance of **1,650 (One Thousand Six Hundred and Fifty) Senior, Secured, Unrated, Unlisted, Redeemable, Taxable, Non-Convertible Debentures ("NCDs")**, having a face value of **INR 10,00,000/- (Indian Rupees Ten Lakh Only)** each, aggregating up to **INR 165,00,00,000/- (Indian Rupees One Hundred Sixty-Five Crores Only)**, in one or more tranches, to eligible investors on a **private placement basis**, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the applicable SEBI Regulations and other applicable laws.

The meeting of the Management Committee of the Board of Directors commenced at 06:30 p.m. and concluded at 07:00 p.m.

This disclosure is being made pursuant to **Regulation 30 of the SEBI Listing Regulations**.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
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 40154746 CIN No. L99999MH1986PLC040873
www.surajestate.com