



February 27, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Company had received notices from National Stock Exchange of India Limited (NSE) dated 29th August, 2025 and 28th November, 2025 and from BSE Limited (BSE) dated 29th August, 2025 and 28th November, 2025 for alleged non-compliance with Regulation 17(1) and Regulation 21(2) of the Listing Regulations, and penalties aggregating to Rs. 9,92,000/- plus applicable GST were imposed by each exchange.

The Company had submitted waiver applications to the designated Stock Exchange (i.e., BSE) on 10th September, 2025 and 02nd December, 2025. Copies of the said applications were also submitted to NSE for their record, providing detailed reasons for the delay in compliance with the aforesaid regulations. However, the waiver applications were rejected by the Stock Exchange vide order dated 18th February, 2026, and the Company was advised to pay the levied fine.

Accordingly, the Company has paid the fine of Rs. 9,92,000/- (exclusive of GST) to BSE on 27th February, 2026.

The details as required under sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations are provided in **Annexure A**.

Kindly take the above information on record.

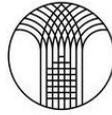
Thanking you,

Yours sincerely,

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



S U R A J

Annexure A

Disclosure under Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
a)	Name of the Authority	BSE Limited
b)	Nature and details of action taken	Fine of Rs. 9,92,000/- (exclusive of GST) levied under Regulation 17(1) and 21(2) of Listing Regulations
c)	Date of receipt of order	18th February, 2026
d)	Details of violation	Regulation 17(1): Non-compliance relating to composition of Board including delay in appointment of Woman Director. Regulation 21(2): Non-constitution of Risk Management Committee within stipulated time
e)	Impact on financial, operational or other activities	No material impact on financial, operational or other activities of the Company except to the extent of monetary penalty paid

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