



April 06, 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

To
The Audit Committee
Suraj Estate Developers Limited
301, 3rd Floor, Aman Chambers
Veer Savarkar Marg, Opp. Bengal
Chemicals Prabhadevi, Mumbai –
400025

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir / Ma'am,

Sub.: Disclosure under Regulation 31 of Securities and Exchange of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“SAST Regulations”)

In Compliance with the provisions of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“SAST Regulations”), please refer enclosed along with this letter the annual disclosures submitted by Mr. Rajan Meenathakonil Thomas for and on behalf of himself and the Promoters and members of the Promoter Group of the Company for the Financial year ended on March 31, 2026.

The above information will also be made available on the website of the Company at www.surajestate.com

Kindly take the above on record and oblige.

Thanking you,

For Suraj Estate Developers Limited

Mukesh Gupta
Company Secretary & Compliance Officer
ICSI Membership No. F6959

RAJAN MEENATHAKONIL THOMAS

Resident Address: 901, SILVER CASCADE, 9TH FLOOR, MOUNT MARY ROAD, BANDRA,
MUMBAI – 400 050.

E-Mail Id: thomasrajan@surajestate.com

Contact details: 022 40154746

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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, the Promoters and Promoter group hereby declare that we hold 3,33,44,279 equity shares of Suraj Estate Developers Limited as on March 31, 2026 and we along with persons acting in concert have not made any encumbrance of equity shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on records.

Thank You,

**For and on behalf of Promoter & Promoter Group
of Suraj Estate Developers Limited**

Rajan Meenathakonil Thomas
Promoter, Chairman and Managing Director
DIN: 00634576
Address: 301, 3rd Floor, Aman Chambers
Veer Savarkar Marg, Opp. Bengal Chemicals
Prabhadevi, Mumbai – 400 025