

May 13, 2024

To,
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Fort
Dalal Street, Mumbai - 400 001

Sub: Proceedings of the Extraordinary General Meeting of Suruchi Properties Private Limited ('Company') in terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This has reference to the above captioned subject.

The Company intimates you of the following information:

1. Date of the meeting:

The Extraordinary General Meeting ('EGM') of the members of the Company has been held on Monday, May 13, 2024 at 11.00 A.M. IST in physical mode.

2. Quorum:

The required quorum was present throughout the meeting.

3. Brief summary of the proceedings and details of items deliberated

Mr. P. Ravindra Pai (DIN: 01516428), Director, was appointed as the Chairman of the meeting. Thereafter, he welcomed the members present at the EGM. The Chairman informed that the Company has received the resolution required under Section 113 wherever corporate representations are made and has also received consent from the shareholders for holding this meeting at short notice.

Thereafter, the following business was transacted at the EGM:

Special Business:

Agenda 1: Approval for alteration to the Articles of Association of the Company.

Agenda 2: Approval for appointment of statutory auditors of the Company on casual vacancy caused by resignation.

4. Result of the agenda deliberated

Agenda 1: The agenda was approved and passed as a Special Resolution.

Agenda 2: The agenda was approved and passed as an Ordinary Resolution.

The Chairman concluded the meeting at 11.57 A.M. with a vote of thanks to all for attending the Extra Ordinary General Meeting of the Company.

The Company requests you to take the above information on record.

For and Behalf of the Board of Directors
For **Suruchi Properties Private Limited**

Sreedevi Ramchandran Pillai
Company Secretary
M No. A44460
10/1 Lakshminarayana Complex
Ground Floor, Palace Road
Bangalore 560 001

Place: Bangalore
Date: May13, 2024