

May 29, 2024

To,
BSE Limited,
Listing Department, 1st Floor,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation about adjournment of Board Meeting of the Company

We refer to our letter dated May 18, 2024 intimating your good office about the meeting of the Board of Directors of the Company (“the Board”) scheduled to be held on Wednesday, May 29, 2024 *inter-alia* to consider and approve the Audited Financial Results for the Financial Year 2023-24 and for the Quarter ended March 31, 2024.

We now wish to inform you that the Board Meeting held on Wednesday, May 29, 2024 stands adjourned as the financial results were not approved by the Board of Directors due to paucity of time. Accordingly, the Board Meeting has been adjourned to Thursday i.e. May 30, 2024 and shall be held at JP Techno Park, 3/1 Millers’ Road, Bangalore 560001 at 1:00 P.M. *inter-alia* to consider and approve the Audited Financial Results for the Financial Year 2023-24 and for the Quarter ended March 31, 2024.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

You are requested to take the aforesaid information on your record.

Yours Faithfully,
For **Suruchi Properties Private Limited**

(Company Secretary)
Sreedevi Ramchandran Pillai
ACS 44460
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560052

CC to:

- Vistra ITCL (India) Limited,**
IL & FS Financial Centre,
Plot No C-22, G Block,
Bandra Kurla Complex, Bandra
East, Mumbai – 400051, Maharashtra