



Date: January 29, 2026

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

Dear Sir,

Sub: Intimation under Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Modification in terms of Non-Convertible Debentures

Ref: Senior, secured, rated and listed non-convertible debentures (ISIN No. INE217T07027)

Dear Sir/Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 29 January 2026, has approved a modification in the terms of the Company's Senior, Secured, Rated and Listed Non-Convertible Debentures aggregating to INR 450,00,00,000 (Rupees Four Hundred Fifty Crore only) ("**Debentures**"), issued pursuant to the Debenture Trust Deed dated 23 May 2025, as amended/supplemented from time to time.

The Board has approved the following modification:

- The definition of "Make Whole Cut-Off Date" be modified from "*the date falling 12 (twelve) months from the deemed date of allotment*" to "*the date falling 18 (eighteen) months from the deemed date of allotment*".

The aforesaid modification shall be subject to applicable approvals in accordance with applicable laws and the Debenture Trust Deed.

We request you to kindly take the same on record.

Thanking You,

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

P Ravindra Pai
Director (DIN: 01516428)