

Date: June 30, 2025

**Scrip Code: 976314 | 976503**  
**BSE Limited**  
**Wholesale Debt Market Segment**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Closure of Trading Window**

Dear Sir(s)/ Madam(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their relatives, the trading window for dealing in securities of the Company has been closed and shall remain closed till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on June 30, 2025.

The date of the Board meeting to consider and approve, *inter alia* such unaudited financial results of the Company will be intimated in due course.

Please take the aforesaid intimation on record.

Yours truly

**For & on behalf of**  
**Sylvanus Properties Limited**

**Akriti Gupta**  
*Company Secretary*

