

Date: September 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 immediate relatives, the trading window for dealing in securities of the Company has been closed and shall remain closed till 48 hours from the announcement of the unaudited financial results of the Company, for the quarter and half year ended September 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