

Date: March 27, 2026

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/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives of Sylvanus Properties Limited (“**the Company**”), the trading window for dealing in the securities of the Company shall remain closed from the opening of trading hours on the stock exchanges on **April 1, 2026** till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending March 31, 2026.

The date of the Board meeting to consider and approve, inter alia, the aforesaid audited financial results shall be intimated in due course.

Please take the aforesaid intimation on record.

For & on behalf of

Sylvanus Properties Limited

Rikesh Kirtikumar Lakhani

Whole Time Director

SYLVANUS PROPERTIES LIMITED

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