

January 08, 2025

Scrip Code: 976314
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Sub: Intimation of meeting of the Board of Directors of Sylvanus Properties Limited (the “Company”), *inter alia*, to consider and approve, unaudited financial results of the Company for the quarter ended December 31, 2024

Ref: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Dear Sirs,

Pursuant to Regulation 50 and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 10, 2025, *inter-alia***, to consider, the unaudited financial results of the Company for the quarter ended December 31, 2024.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the designated persons and their relatives, is closed and shall remain closed till January 12, 2025.

We further wish to submit that Non-Convertible Debentures of the Company were admitted for listing and dealing on the stock exchange w.e.f. January 7, 2025, However, due to non – availability of permanent login credentials of BSE Listing Portal, the relevant tab for filing of corporate announcements was not available and hence, to ensure compliance with Regulation 50, which mandates, an advance intimation of board meeting, for *inter-alia*, consideration of financial results, for at least 2 working days, the Company had intimated BSE Limited, through e-mail dated January 7, 2025.

Since, the Company has today obtained the permanent login credentials of BSE Listing Portal, hence, submitting the prior intimation of the Board Meeting on the listing portal as well.

Please take the above information on record.

Thanking you,
Yours truly
for **Sylvanus Properties Limited**

Akriti Gupta
Company Secretary