

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, modification of terms of its listed Non-Convertible Debentures**

**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 Monday, **January 13, 2025**, inter-alia, to consider, alteration/modification of terms of its listed Non-Convertible Debentures.

Please take the above information on record.

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

**Akriti Gupta**  
**Company Secretary**