

February 02, 2026

Scrip Code: 976314 | 976503

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Sub: Disclosure under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Ref: Board Meeting of Sylvanus Properties Limited to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025

Dear Sirs,

Pursuant to Regulation 50(1) and other applicable provisions of SEBI LODR Regulations, we wish to inform that a meeting of the Board of Directors of Sylvanus Properties Limited (the “**Company**”) is scheduled to be held on **Monday, February 09, 2026**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2025.

Further, we wish to inform you that the trading window for dealing in the securities of the Company, which had been closed earlier in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, shall remain closed till February 11, 2026.

Please take the aforesaid intimation on record.

Thanking you,

Yours faithfully,

For **Sylvanus Properties Limited**

Akriti Gupta
Company Secretary

SYLVANUS PROPERTIES LIMITED

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