

August 20, 2025

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

Sub: Intimation of record date and date of partial redemption on Non-Convertible Debentures issued by the Company, and listed on the Debt Segment of the Stock Exchange (“NCDs”)

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”), we wish to intimate the record date and date of partial redemption in face value, in respect of the following NCDs issued by our Company, and listed on the Debt Segment of the Stock Exchange:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date	Date of Payment	Purpose
INE826M07038 (976314/1350SPL28)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures	SYLVANUS PROPERTIES LIMITED 13.5 NCD 03JN28 FVRS1LAC	August 26, 2025	September 10, 2025	Payment of unscheduled partial redemption

Further, please take note of the below mentioned details consisting information in connection with change in the face value of the NCDs, consequent to the aforementioned ensuing redemption.

Details of redemption under ISIN INE826M07038 (976314/ 1350SPL28)
(i) Face Value per NCD (Before Redemption): Rs. 74,000/-
(ii) Amount of Face value per NCD to be redeemed: Rs. 8,000
(iii) Face Value per NCD (Post Redemption): Rs. 66,000/-
(iv) In case, No.'s of Debentures are to be redeemed, give details of the same as per format given above: N.A.

Please take the aforesaid intimation on record

Thanking you,

Yours faithfully,
For **Sylvanus Properties Limited**

Akriti Gupta
Company Secretary

1. National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai-4000131

2. Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futorex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013

3. Kfin Technologies Limited
305, New Delhi House, 27, Barakhamba Road, New Delhi 110 001