



Date: September 26, 2025

Scrip Code: 976314 | 976503

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Sub: Proceedings / Outcome of 19th Annual General Meeting of the Members of Sylvanus Properties Limited ('the Company') held on Thursday, September 25, 2025, at 11:30 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of SEBI LODR Regulations, we submit the following:

Summary of the proceedings of Annual General Meeting (AGM)

The 19th Annual General Meeting of the Members of the Company was held on i.e. Thursday, September 25, 2025 at its registered office situated at Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The meeting commenced at 11:30 A.M. and concluded at 01:30 P.M. after transacting all agenda items mentioned in the Notice dated August 11, 2025, convening Annual General Meeting ("AGM Notice").

The Directors present at the meeting elected Mr. Rikesh Kirtikumar Lakhani, Whole Time Director, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and therefore the Chairman called the meeting to order.

The Chairman welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Ssatyajit Parrihaar, Non-Executive Director, Mr. Milind Ramakant Khedekar, Non-Executive Director, Ms. Akriti Gupta, Company Secretary and Mr. Sumit Goyal, Chief Financial Officer of the Company. The authorised representatives of the Statutory Auditors, M/s GARUD & Associates (*formerly known as Raj Girikshit & Associates*) were also present at the Meeting.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations and the documents as mentioned in the AGM Notice, were kept available for inspection by the members till the conclusion of the Meeting and also, the report from the Statutory Auditors of the Company for the FY 2024-25 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as enshrined in the Notice and provided below:



- (a) To consider and adopt the audited financial statements of the company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
- (b) Re-appointment of Mr. Milind Ramakant Khedekar (DIN: 10163617), Director, who retires by rotation and being eligible, has offered himself for re-appointment.
- (c) Ratification of remuneration of the Cost Auditors.

With the unanimous consent of all the members present at the meeting, the above business items were put to vote by the members by show of hands and thereafter the same were passed with the unanimous consent of the Members present.

It was further informed that these proceedings of AGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thank you,
Yours Truly.

For Sylvanus Properties Limited

Akriti Gupta
Company Secretary