

Date: December 30, 2025

Scrip Code: 976314 | 976503
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their relatives, the trading window for dealing in securities of the Company shall remain closed from the opening of business hours of the stock exchange on January 1, 2026, until the expiry of 48 hours from the announcement of the unaudited financial results of the Company for the quarter ending December 31, 2025. The date of the Board meeting to consider and approve, inter alia, such unaudited financial results of the Company will be intimated in due course.

Please take the aforesaid intimation on record.

For & on behalf of
Sylvanus Properties Limited

Akriti Gupta
Company Secretary