

March 20, 2025

Scrip Code: 976503
ISIN: INE826M07046
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Record Date and Date of Payment of interest on Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (“NCDs”) issued by the Company, and listed on the Wholesale Debt Market Segment of the Stock Exchange.

Dear Sirs,

Pursuant to Regulations 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to intimate the Record Date and Date of Payment of interest in respect of the following NCDs issued by the Company, and listed on the Wholesale Debt Market Segment of the Stock Exchange vide its Listing Approval Letter dated March 19, 2025:

ISIN / BSE Scrip Code/Scrip ID	Name of the Debt Instrument	ISIN Description	Record Date*	Date of Payment [#]	Purpose
INE826M07046 (976503/1350SPL28A)	Senior, Secured, Non-Cumulative, Redeemable, Taxable, Rated, Listed Non-Convertible Debentures (“NCDs”)	SYLVANUS PROPERTIES LIMITED SR II NCD 03JN28 FVRS1LAC	March 18, 2025	March 31, 2025	Payment of interest

* This is to inform that the Board of Directors of the Company in the meeting held on March 18, 2025 had allotted 5,000 NCDs aggregating to INR 50 Crore, to eligible investor(s), on a private placement basis, which subsequently got listed on the Debt Segment of BSE Limited with effect from March 19, 2025, hence, March 18, 2025, being the date of allotment of said NCDs, is fixed as the ‘Record Date’.

[#] Considering working day convention as per the Key Information Document, March 28, 2025, may be fixed as “Date of payment” due to prospective Bank holiday on account of Eid al- Fitr on March 31, 2025.

Please take the aforesaid intimation on record.

Thanking you,

Thanking you,
Yours truly
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