

SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: - SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035| Tel: 022 67490000

Website: www.suvitarealestates.com

May 22, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 975377

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that a Meeting of the Board of Directors of Suvita Real Estates Private Limited ("**Company**") is scheduled to be held on Tuesday, May 28, 2024, to *inter alia*, consider and approve the Audited Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Request you to kindly take the same on your records.

Thanking you,

For Suvita Real Estates Private Limited

Vrushali Valawalkar
Company Secretary & Compliance Officer
M. No. A67775