

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

January 06, 2025

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of the Circular Resolution passed by the Board of Directors on February 06, 2025.

Scrip Code: 975377

Pursuant to Regulations 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), this is to inform that the Board of Directors of Suvita Real Estates Private Limited (“**the Company**”) vide Circular Resolution dated February 06, 2025 has approved the following matter:

- Amendment to the terms of the Non-Convertible Debentures (“**NCDs**”) issued by the Company by modifying the Step-Up Coupon clause stipulated in the Placement Memorandum and the Debenture Trust Deed cum Mortgage Deed.

Request you to kindly take note of the above and oblige.

For Suvita Real Estates Private Limited

Vrushali Valawalkar

Company Secretary & Compliance Officer

M. No. A 67775