

# 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](http://www.suvitarealestates.com)

August 12, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting dated August 12, 2024**

**Scrip Codes: 975377**

In terms of Regulation 51 (2) read with Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, ("**SEBI LODR Regulations**"), this is to inform that the Board of Directors of Suvita Real Estates Private Limited ("**the Company**") at its meeting held on Monday, August 12, 2024, has *inter alia*, transacted the following businesses –

- a) Approved the Unaudited Financial Statements along with the Financial Results of the Company for the quarter ended June 30, 2024.
- b) Took note of the statement on the investor complaints for the quarter ended June 30, 2024.

It is hereby declared that the Statutory Auditors have expressed an unmodified review report in their report submitted on the Financial Results for the quarter ended June 30, 2024.

The Board Meeting commenced at 3.00 pm (IST) and concluded at 4.40 pm (IST).

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

Thanking you,

**For Suvita Real Estates Private Limited**

**Vrushali Valawalkar**  
**Company Secretary & Compliance Officer**  
**Membership No. A67775**