

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

February 25, 2025

To,

BSE Limited

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting dated February 25, 2025

Scrip Code: 975377

Pursuant to Regulation 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**”) at its meeting held on Tuesday, February 25, 2025, has *inter alia*, approved:

- Redemption of the remaining 5,500 senior, secured, listed, rated, redeemable, non-convertible debentures (“**NCDs**”) of Rs.1,00,000/- each (Rupees One Lakh only) amounting to Rs.55,00,00,000/- (Rupees Fifty-Five Crores only) alongwith interest thereon, in terms of Debenture Trust Deed cum Mortgage Deed dated February 02, 2024, including any amendment(s) thereto, resulting into full redemption of the 10,500 NCDs issued by the Company.

The Board Meeting commenced at 04.15 p.m. (IST) and concluded at 04.45 p.m. (IST).

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