

# 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)

January 29, 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 January 29, 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**”) at its meeting held on Wednesday, January 29, 2025, has *inter alia*, approved:

- Redemption of 5,000 senior, secured, listed, rated, redeemable, non-convertible debentures (“**NCDs**”) of Rs.1,00,000 each (Rupees One Lakh only) amounting to Rs.50,00,00,000/- (Rupees Fifty Crores only) alongwith interest thereon out of total 10,500 NCDs issued by the Company, in terms of Debenture Trust Deed cum Mortgage Deed dated February 02, 2024, including any amendment(s) thereto and Regulation 15 of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended from time to time.

The Board Meeting commenced at 05.00 p.m. (IST) and concluded at 05.20 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**