SUVITA REAL ESTATES PRIVATE LIMITED

May 28, 2024

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated May 28, 2024

Scrip Code: 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"**), we wish to inform that the Board of Directors of Suvita Real Estates Private Limited (**"the Company"**) at its meeting held on Tuesday, May 28, 2024, has *inter alia*, transacted the following businesses –

a) Approved the Audited Financial Statements along with the Audited Financial Results of the Company for FY 2023-24.
b) Took note of the Statutory Auditors Report on the Audited Financial Statements and Audited Financial Results for FY 2023-24.
c) Approved remuneration to be paid to the Statutory Auditors of the Company for FY 2023-24.
d) Approved the Board's Report for FY ended March 31, 2024.
e) Appointed Mr. Vivek Srivastava (DIN: 10628153) as a Director of the Company.
f) Took note of the Statement on the Investor Complaints for the quarter ended March 31, 2024.
g) Fixed the day date and time for the 5th Annual General Meeting (AGM) of the Company and approved the Notice of AGM.
h) Took note of the fine levied by the Stock Exchange for delay in compliance with Regulation 60(2) SEBI LODR Regulations.

Further, the Company shall publish the Financial Results in accordance with Regulation 52(8) of the SEBI LODR Regulations within 2 working days.

The Board Meeting commenced at 2.00 pm (IST) and concluded at 3.15 pm (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. A67775