

1<sup>st</sup> November, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 531640**

Dear Sir,

**Sub: Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2025 & other matters.**

We refer to our letter dated 27<sup>th</sup> October, 2025 informing the date of Meeting of the Board of Directors of the Company.

**(A) Please note that the Board of Directors in their meeting held today, have taken on record the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2025.**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024, we are enclosing herewith the statement of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2025 and Limited Review Report thereon along with Integrated Filing (Financial) as **Annexure – 1**.

**(B) Further, the Board of Directors of the Company in their meeting held today have decided to:**

1. Approve the appointment of Mr. Abhijeet Goswami (DIN: 09625519) as an Additional Director and Non-Executive Director of the Company w.e.f. 1<sup>st</sup> November, 2025, on the recommendation of Nomination and Remuneration Committee, subject to the approval of members at the ensuing General Meeting.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **Annexure-II** to this letter.

2. Approve the appointment of Mr. Abhijeet Goswami as Chief Financial Officer (CFO) of the Company w.e.f. 1<sup>st</sup> November, 2025.

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Abhijeet Goswami as Chief Financial Officer (CFO) of the Company with effect from 1<sup>st</sup> November, 2025.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given in **Annexure-III** to this letter.

The Meeting of Board of Directors was commenced at 2:15 p.m. and concluded at 2:45p.m.

Thanking you.

Yours faithfully,

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHOREKUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN: 00289644)**

Encl: As above.

## Annexure I

### A. FINANCIAL RESULTS

#### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON 30<sup>TH</sup> SEPTEMBER, 2025

(Rs. In lakh)

| Particulars         |  | Quarter ended on |               |               | Half Year ended on<br>(Cumulative) |               | Previous<br>Year ended<br>on<br>31-03-2025 |
|---------------------|--|------------------|---------------|---------------|------------------------------------|---------------|--|
|                     |  | 30-09-2025       | 30-06-2025    | 30-09-2024    | 30-09-2025                         | 30-09-2024    |  |
| (Refer Notes Below) |  | (Unaudited)      | (Unaudited)   | (Unaudited)   | (Unaudited)                        | (Unaudited)   | (Audited)                                  |
| 1                   | Revenue from operations  | -                | -             | -             | -                                  | -             | 19.18                                      |
| 2                   | Other income   | -                | -             | -             | -                                  | -             | -  |
| 3                   | Total Income(1+2)  | -                | -             | -             | -                                  | -             | 19.18                                      |
| 4                   | Expenses   | -                | -             | -             | -                                  | -             | -  |
|                     | a. Cost of Materials consumed  | -                | -             | -             | -                                  | -             | -  |
|                     | b. Purchases of stock-in-trade   | -                | -             | -             | -                                  | -             | -  |
|                     | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | -                | -             | -             | -                                  | -             | 9.99                                       |
|                     | d. Employee benefits expense   | 0.39             | 0.35          | 0.36          | 0.74                               | 1.15          | 1.81                                       |
|                     | e. Finance costs   | 0.01             | -             | 0.01          | 0.01                               | 0.01          | 0.02                                       |
|                     | f. Depreciation & amortisation expense   | -                | -             | -             | -                                  | 0.00          | -  |
|                     | g. Other expenses  | 1.85             | 4.78          | 1.82          | 6.62                               | 6.34          | 10.07                                      |
|                     | <b>Total Expenses</b>  | <b>2.24</b>      | <b>5.13</b>   | <b>2.19</b>   | <b>7.37</b>                        | <b>7.50</b>   | <b>21.88</b>                               |
| 5                   | Profit / (Loss) before exceptional items and tax (3-4)                           | (2.25)           | (5.13)        | (2.19)        | (7.37)                             | (7.50)        | (2.71)                                     |
| 6                   | Exceptional items  | -                | -             | -             | -                                  | -             | -  |
| 7                   | Profit / (Loss) before tax (5+6)   | (2.25)           | (5.13)        | (2.19)        | (7.37)                             | (7.50)        | (2.71)                                     |
| 8                   | Tax expense:   |                  |               |               |                                    |               |  |
|                     | Current tax  | -                | -             | -             | -                                  | -             | (0.33)                                     |
|                     | Deferred tax   | -                | -             | -             | -                                  | -             | -  |
| 9                   | Profit/ (Loss) for the period from continuing operations (7-8)                   | (2.25)           | (5.13)        | (2.19)        | (7.37)                             | (7.50)        | (3.04)                                     |
| 10                  | Profit/ (Loss) from discontinuing operations before Tax                          | -                | -             | -             | -                                  | -             | -  |
| 11                  | Tax expense of discontinuing operations  | -                | -             | -             | -                                  | -             | -  |
| 12                  | Profit/ (Loss) from Discontinuing operations (after tax) (10-11)                 | -                | -             | -             | -                                  | -             | -  |
| 13                  | Profit/ (Loss) for the period (9+12)   | <b>(2.25)</b>    | <b>(5.13)</b> | <b>(2.19)</b> | <b>(7.37)</b>                      | <b>(7.50)</b> | <b>(3.04)</b>                              |

| Particulars |  | Quarter ended on |             |             | Half Year ended on<br>(Cumulative) |             | Previous<br>Year ended<br>on<br>31-03-2025 |
|-------------|--|------------------|-------------|-------------|------------------------------------|-------------|--|
|             |  | 30-09-2025       | 30-06-2025  | 30-09-2024  | 30-09-2025                         | 30-09-2024  |  |
|             |  | (Unaudited)      | (Unaudited) | (Unaudited) | (Unaudited)                        | (Unaudited) | (Audited)                                  |
| 14          | <b>Other Comprehensive Income</b>  | -                |             | -           | -                                  | -           |  |
|             | <i>Items that will not be reclassified subsequently to profit or loss</i>            | -                | -           | -           | -                                  | -           |  |
|             | Income tax relating to items that will not be reclassified to profit or loss         | -                | -           | -           | -                                  | -           |  |
|             | <i>Items that will be reclassified subsequently to profit or loss</i>                | -                | -           | -           | -                                  | -           |  |
|             | Income tax relating to items that will be reclassified to profit or loss             | -                | -           | -           | -                                  | -           |  |
|             | <b>Other Comprehensive Income, net of tax</b>  | -                | -           | -           | -                                  | -           |  |
| 15          | <b>Total Comprehensive Income for the period (13+14)</b>                             | (2.25)           | (5.13)      | (2.18)      | (7.37)                             | (7.50)      | (3.04)                                     |
| 16          | Paid-up equity shares capital (Face Value per share Rs. 10/-)                        | 839.41           | 839.41      | 839.41      | 839.41                             | 839.41      | 839.41                                     |
| 17          | Reserves excluding Revaluation Reserves  |                  |             |             |                                    |             | (1075.46)                                  |
| 18          | Earnings Per Share of Rs. __10/-_ each<br>(for continuing operations)                |                  |             |             |                                    |             |  |
|             | - Basic  | (0.03)           | (0.06)      | (0.03)      | (0.09)                             | (0.09)      | (0.04)                                     |
|             | - Diluted  | (0.03)           | (0.06)      | (0.03)      | (0.09)                             | (0.09)      | (0.04)                                     |
| 19          | Earnings Per Share of Rs. __10/-_ each<br>(for discontinued operations)              |                  |             |             |                                    |             |  |
|             | - Basic  | -                | -           | -           | -                                  | -           | -  |
|             | - Diluted  | -                | -           | -           | -                                  | -           | -  |
| 20          | Earnings Per Share of Rs. __10/-_ each<br>(for discontinued & continuing operations) |                  |             |             |                                    |             |  |
|             | - Basic  | (0.03)           | (0.06)      | (0.03)      | (0.09)                             | (0.09)      | (0.04)                                     |
|             | - Diluted  | (0.03)           | (0.06)      | (0.03)      | (0.09)                             | (0.09)      | (0.04)                                     |

**STATEMENT OF STANDALONE ASSETS AND LIABILITIES**

(Rs. In lakh)

| Sr.No. | Particulars                                | As at 30-09-2025<br>(Unaudited) | As at 31-03-<br>2025<br>(Audited) |
|--------|--|---------------------------------|-----------------------------------|
|        | <b>ASSETS</b>                              |                                 |                                   |
| 1      | <b>Non-Current Assets</b>                  |                                 |                                   |
|        | Property, plant and equipment              | -                               | -                                 |
|        | Capital work-in-progress                   | -                               | -                                 |
|        | Investment property                        | -                               | -                                 |
|        | Goodwill                                   | -                               | -                                 |
|        | Other intangible Assets                    | -                               | -                                 |
|        | Intangible Assets under development        | -                               | -                                 |
|        | Biological Assets other than bearer plants | -                               | -                                 |
|        | Non-Current Financial Assets:              | -                               |                                   |
|        | (i) Investments, Non-Current               | -                               | -                                 |
|        | (ii) Trade receivables, Non-Current        | -                               | -                                 |
|        | (iii) Loans, Non-Current                   | -                               | -                                 |
|        | Deferred tax Assets (net)                  | -                               | -                                 |
|        | Other Non-Current Assets                   | -                               | -                                 |
|        | Total Non-Current Assets                   | -                               | -                                 |
| 2      | <b>Current Assets</b>                      | -                               |                                   |
|        | Inventories                                | 201.28                          | 201.28                            |
|        | Current financial asset:                   | -                               |                                   |
|        | (i) Current investments                    | -                               | -                                 |
|        | (ii) Trade receivables, Current            | -                               | -                                 |
|        | (iii) Cash and cash equivalents            | 2.03                            | 3.38                              |
|        | (iv) Bank balance other than above         |                                 | -                                 |
|        | (v) Loans, Current                         | -                               | -                                 |
|        | (vi) Other Current financial Assets        | -                               | -                                 |
|        | Current tax Assets (net)                   | -                               | -                                 |
|        | Other Current Assets                       | 12.74                           | 11.48                             |
|        | Total Current Assets                       | 216.05                          | 216.14                            |
|        | <b>TOTAL ASSETS</b>                        | <b>216.05</b>                   | <b>216.14</b>                     |

|          |  | <b>As at 30-09-2025<br/>(Unaudited)</b> | <b>As at 31-03-2025<br/>(Audited)</b> |
|----------|--|---|---------------------------------------|
|          | <b>EQUITY AND LIABILITIES</b>  |   |                                       |
| <b>1</b> | <b>Equity</b>  |   |                                       |
|          | Equity share capital   | 839.41                                  | 839.41                                |
|          | Other Equity   | (1082.84)                               | (1075.46)                             |
|          | <b>Total Equity</b>  | <b>(243.43)</b>                         | <b>(236.05)</b>                       |
| <b>2</b> | <b>Liabilities</b>   |   |                                       |
|          | <b>Non-Current Liabilities</b>   |   |                                       |
|          | Non-Current financial Liabilities:   | -                                       | -                                     |
|          | (i) Borrowings, Non-Current  | -                                       | -                                     |
|          | (ii) Trade payables, Non-Current   | -                                       | -                                     |
|          | (a) total outstanding dues of micro enterprises and small enterprises                      | -                                       | -                                     |
|          | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | -                                       | -                                     |
|          | (iii) Other Non-Current financial Liabilities  | -                                       | -                                     |
|          | Provisions, Non-Current  | -                                       | -                                     |
|          | Deferred tax Liabilities (net)   | -                                       | -                                     |
|          | Other Non-Current Liabilities  | 89.37                                   | 89.37                                 |
|          | <b>Total Non-Current Liabilities</b>   | <b>89.37</b>                            | <b>89.37</b>                          |
|          | <b>Current Liabilities</b>   | -                                       | -                                     |
|          | Current financial Liabilities:   | -                                       | -                                     |
|          | (i) Borrowings, Current  | 368.13                                  | 361.12                                |
|          | (ii) Trade payables, Current   | -                                       | -                                     |
|          | (a) total outstanding dues of micro enterprises and small enterprises                      | 0.86                                    | 0.72                                  |
|          | (b) total outstanding dues of creditors other than micro enterprises and small enterprises | 1.09                                    | 0.81                                  |
|          | (iii) Other Current financial Liabilities  | -                                       | -                                     |
|          | Other Current Liabilities  | 0.03                                    | 0.17                                  |
|          | Provisions, Current  | -                                       | -                                     |
|          | Current tax Liabilities (Net)  | -                                       | 6.50                                  |
|          | <b>Total Current Liabilities</b>   | <b>370.11</b>                           | <b>362.82</b>                         |
|          | <b>Total Liabilities</b>   | <b>459.48</b>                           | <b>452.19</b>                         |
|          | <b>TOTAL EQUITY AND LIABILITIES</b>  | <b>216.05</b>                           | <b>216.14</b>                         |

| <b>STATEMENT OF CASH FLOWS FOR THE PERIOD<br/>FROM 1<sup>ST</sup> APRIL, 2025 TO 30<sup>TH</sup> SEPTEMBER, 2025 (HALF-YEAR)</b> |  | <b>(Rs. in lakh)</b> |
|--|--|----------------------|
| <b>Cash flow from operating activities</b>   |  |                      |
| Net profit before tax  |  | (7.38)               |
| Adjustments:   |  |                      |
| Depreciation and amortization  |  |                      |
| Provision for taxation   |  |                      |
| Finance expense  |  | 0.01                 |
| Finance income   |  | -                    |
| Sundry Balance W/Off   |  | -                    |
| Non cash changes in Trade Receivables and Inventory due to adoption of Ind AS 115  |  | -                    |
| <b>Operating cash flow before working capital changes</b>  |  | <b>(7.36)</b>        |
| <b>Working capital adjustments:</b>  |  |                      |
| Decrease / (Increase) in trade receivables   |  |                      |
| (Increase) / decrease in other current assets  |  | (1.26)               |
| Decrease/ (increase) in inventories  |  |                      |
| Increase /(decrease) in trade payables   |  | 0.42                 |
| Increase /(decrease) in other current liabilities  |  | (0.14)               |
| <b>Cash generated from operations</b>  |  | <b>(8.34)</b>        |
| Less: Income tax paid  |  | -                    |
| <b>Net cash generated from operating activities (a)</b>  |  | <b>(8.34)</b>        |
| <b>Cash flow from investing activities</b>   |  |                      |
| Movement in Loans & Advances   |  | -                    |
| Interest received  |  | -                    |
| <b>Net cash used in investing activities (b)</b>   |  |                      |
| <b>Cash flow from financing activities</b>   |  |                      |
| Repayment of Long-term borrowings  |  |                      |
| Proceeds from Short term borrowings  |  | 7.00                 |
| Finance costs paid   |  | (0.01)               |
| <b>Net cash generated from / (used in) financing activities (c)</b>  |  | <b>6.99</b>          |
| <b>Net increase/(decrease) in cash and cash equivalents (a)+(b)+(c)</b>  |  | <b>(1.35)</b>        |
| Cash and cash equivalents at the beginning of the year   |  | 3.38                 |
| <b>Cash and cash equivalents at the end of the year</b>  |  | <b>2.03</b>          |

|   |   |
|---|---|
| 1 | The Company is primarily engaged in the business of construction of Residential and Commercial Complexes, which as per IND AS – 108 “Operating Segments” is considered to be the only reportable segment.   |
| 2 | The Company does not have any subsidiary / associate.   |
| 3 | Provision for taxation/deferred taxation, if any, will be made at the year end.   |
| 4 | Figures, wherever required, are regrouped / rearranged.   |
| 5 | The above results have been reviewed by audit committee and approved by Board of Directors of Company at its meeting held on 1 <sup>st</sup> November, 2025.  |
| 6 | The above unaudited financial results have been subject to limited review by the statutory auditors of the Company under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.   |
| 7 | The Company has huge accumulated losses. At present the company is not carrying on any gainful economic activities. Hence, there is no virtual certainty that the losses will be recouped in foreseeable future. So, the deferred tax is not recognised in the books of accounts.                           |
| 8 | The above financial results have been prepared in accordance with Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016. |

**for SUVIDHA INFRAESTATE CORPORATION  
LIMITED**

Date: 1<sup>st</sup> November, 2025  
Place: Ahmedabad

**KISHORE KUMAR K. GOSWAMI  
MANAGING DIRECTOR  
(DIN: 00289644)**



**B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.**

**:Not Applicable**

**C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES**

| Sr. No.   | Particulars  | in INR crore |
|-----------|--|--------------|
| <b>1.</b> | <b>Loans / revolving facilities like cash credit from banks / financial institutions</b>         |              |
| A.        | Total amount outstanding as on date  | 0            |
| B.        | Of the total amount outstanding, amount of default as on date                                    | 0            |
| <b>2.</b> | <b>Unlisted debt securities i.e. NCDs and NCRPS</b>  |              |
| A.        | Total amount outstanding as on date  | 0            |
| B.        | Of the total amount outstanding, amount of default as on date                                    | 0            |
| <b>3.</b> | <b>Total financial indebtedness of the listed entity including short-term and long-term debt</b> | 0            |

**D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS:**

**NOT APPLICABLE**

As the Company had not exceeded the prescribed threshold limits for applicability of certain Corporate Governance provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) including those prescribed under Regulation 27 of SEBI Listing Regulations, the provisions of Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI Listing Regulations are not applicable to the Company for the quarter ended 30<sup>th</sup> September, 2025.

**E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4<sup>th</sup> quarter)**

**:Not Applicable**

**for SUVIDHA INFRAESTATE CORPORATION  
LIMITED**

Date: 1<sup>st</sup> November, 2025  
Place: Ahmedabad

**KISHORE K. GOSWAMI  
MANAGING DIRECTOR  
(DIN: 00289644)**



### LIMITED REVIEW REPORT

Review Report to  
The Board of Directors  
**SUVIDHA INFRAESTATE CORPORATION LIMITED**

1. We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of SUVIDHA INFRAESTATE CORPORATION LIMITED ("the company") for the quarter and half year ended 30<sup>th</sup> September, 2025 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard -34 "Interim Financial Reporting" (Ind AS 34"), as prescribed under section 133 as amended of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India read with the Regulations. Our responsibility is to issue a report on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review of the statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: AHMEDABAD  
DATE: 01/11/2025



FOR, J M PARIKH & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN. - 118007W.

*Jatin Parikh*

JATIN PARIKH  
PARTNER

MEM. NO: - 033811

UDIN:25033811BMKSCG4931

**J. M. PARIKH & ASSOCIATES**  
CHARTERED ACCOUNTANTS  
7<sup>th</sup> Floor, B/705, Nirman Complex,  
Opp. Havmor Restaurant,  
Navrangpura, AHMEDABAD-9.

## Annexure-II

### **Brief Profile of the Director appointed:**

|   |  |
|---|--|
| Name of Director  | Mr. Abhijeet Goswami (DIN: 09625519)   |
| Qualification of Director   | B.A., LLB, Diploma, IT   |
| Experience/Expertise in Specific Functional Areas of Director   | Extensive expertise in accounting, management and administration for more than a decade.   |
| Date of Appointment & Terms of Appointment  | With effect from 1 <sup>st</sup> November, 2025  |
| Reason for change / Terms of Appointment  | Appointment of Mr. Abhijeet Goswami (DIN: 09625519) as an Additional Non-Executive Non – Independent Director of the Company.                                      |
| Shareholding of Director in the Company   | 10300  |
| Relationship between Directors  | He is not related to any Director of the Company   |
| Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | Yes, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority. |

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN:00289644)**

**Annexure-III**

**BRIEF PROFILE OF CHIEF FINANCIAL OFFICER APPOINTED:**

|  |  |
|--|--|
| Name of the Chief Financial Officer (KMP)  | Mr. Abhijeet Goswami   |
| Designation  | Chief Financial Officer (KMP)  |
| Reason for change viz. appointment, resignation, removal, death or otherwise;                                      | Appointment as CFO   |
| Reason for Appointment   | To fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 26A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 |
| Date of Appointment  | 1 <sup>st</sup> November, 2025   |
| Terms of Appointment   | Appointment as Chief Financial Officer w.e.f. 1 <sup>st</sup> November, 2025   |
| Brief profile including Qualification & Experience/Expertise in Specific Functional Areas (in case of appointment) | Qualification : B.A., LLB, Diploma, IT<br>He has extensive expertise in accounting, management and administration for more than a decade   |
| Disclosure of relationships between directors (in case of appointment of a director)                               | Not Applicable   |
| Shareholding in the Company  | 10300  |

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN:00289644)**

1<sup>st</sup> November, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 526494**

Dear Sir,

**Sub: Updating Information of Directors & Key Managerial Personnel**

Please note that updated list of Directors & KMP of the Company w.e.f. 1<sup>st</sup> November, 2025 will be as under:

| <b>Sr. No.</b> | <b>Name of Director/ KMP</b>       | <b>Designation</b>                   |
|----------------|------------------------------------|--------------------------------------|
| 1              | Mr. Kishorekumar K. Goswami        | Managing Director                    |
| 2              | Mr. Dharmendra Champaneri          | Non-Executive & Independent Director |
| 3              | Mr. Hemang Yagnesh Shah            | Non-Executive & Independent Director |
| 4              | Smt. Jaini Vyom Shah*              | Non-Executive & Independent Director |
| 5              | Ms. Parul K. Gajjar                | Non-Executive & Independent Director |
| 6              | Mr. Abhijeet Goswami <sup>\$</sup> | Additional Non-Executive Director    |
| 7              | Mr. Krunal T. Thakkar              | Company Secretary                    |
| 8              | Mr. Abhijeet Goswami <sup>#</sup>  | Chief Financial Officer              |

\*Will retire from the position of Independent Director of the Company upon conclusion of her term w.e.f. 1<sup>st</sup> April, 2026.

<sup>\$</sup> Appointed as Non-Executive Director w.e.f 1<sup>st</sup> November, 2025

<sup>#</sup> Appointed as Chief Financial Officer w.e.f 1<sup>st</sup> November, 2025

We request you to kindly take note of the same and update your records.

Thanking you,

Yours sincerely,

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

**KISHORE KUMAR K. GOSWAMI**  
**MANAGING DIRECTOR**  
**(DIN:00289644)**