

CLARIFICATION LETTER

10th November, 2025

BSE Limited

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

Company Code No. 531640

Dear Sir,

Sub: Clarification letter for typographical error in Outcome of Board Meeting - Submission of Un-Audited Financial Results for the quarter ended on 30th September, 2025 & other matters under Regulation 30 of SEBI LODR.

This is in continuation of our earlier outcome submitted for Board meeting held on 1st November, 2025 regarding submission of Unaudited Financial Results for the quarter ended 30th September, 2025 and appointment of Non-Executive Non Independent Director viz. Mr. Abhijeet Goswami.

In this regard, we hereby rectify the inadvertent typographical error that has occurred in mentioning of DIN of Mr. Abhijeet Goswami in the Outcome letter and Annexure II disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that correct DIN of Mr. Abhijeet Goswami is DIN: 00376758. At all places his DIN should be read and replaced with the correct DIN.

We are hereby submit the revised Brief Profile of the Director appointed in Annexure-II for good corporate governance.

We would like to further inform that it was a typographical error which was unintentional and not deliberate.

Thanking you.

Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHOREKUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

Encl: As above.

Annexure-II

Brief Profile of the Director appointed:

Name of Director	Mr. Abhijeet Goswami (DIN: 00376758)
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 st November, 2025
Reason for change / Terms of Appointment	Appointment of Mr. Abhijeet Goswami (DIN: 00376758) 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)