

21st January, 2026

BSE Limited

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

Company Code No. 531640

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 31st December, 2025**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on, 29th January, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

Please note that as intimated to the Exchange vide Letter dated 19th December 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2025, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHOREKUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)