

Date: May 20, 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015 - Approval to provide a corporate guarantee/ security  
Ref: Secured, Listed, Rated, Non-Convertible Debentures (ISIN. INE050R07091) and Secured Rated Listed Redeemable Non-Convertible Debentures Series 2 (ISIN. INE050R07109)

Dear Sir/ Madam,

This has reference to the above captioned subject.

The Company hereby informs you of the following:

**1. Date of the meeting:**

The Board Meeting ('BM') of the directors of the Company was held on Tuesday, May 20, 2025 at 8.30 P.M IST in physical mode.

**2. Quorum:**

The meeting was duly convened as the required quorum was present throughout the meeting.

**3. Brief summary of the proceedings and details of items deliberated**

Mr. Vivekananda Nayak (DIN: 03065394), Director, was appointed as the Chairman of the meeting. Thereafter, he welcomed the members present at the BM. The Chairman informed that there was a proposal to consider and approve a proposal for providing a corporate guarantee/ security in favour of the debenture trustee(s), as appointed, in connection with the proposed issuance of listed Non-Convertible Debentures (NCDs) by the wholly owned subsidiary, Suruchi Properties Private Limited subject to applicable statutory and regulatory approvals and such other approvals, as may be required.

Thereafter, the following business was transacted at the BM:

**Agenda:**

The Board of Directors at their meeting, have inter-alia considered the below mentioned agendas:

1. Approval to provide a corporate guarantee/ security in favour of debenture trustee(s), as appointed, for and on behalf of the holders of Non-Convertible Debentures (NCDs) to be issued by its wholly owned subsidiary, Suruchi Properties Private Limited, in one or more tranches, by way of private placement.
2. Other Ancillary agendas for providing corporate guarantee/ security to secure the NCDs proposed to be issued by Suruchi Properties Private Limited.

**4. Result of the agenda deliberated**

**Agenda:** The agendas were approved and passed unanimously.

The meeting of the Board commenced at 8.30 PM and concluded at 9.15 PM.

We request you to take the same on record.

Thanking You,

Yours Faithfully,  
For Century Joint Developments Pvt Ltd

(Company Secretary)  
Ajay S Makam  
ACS 66390  
No. 10/1, Ground Floor, Lakshminarayana Complex,  
Palace Road, Bangalore - 560052