

Date: May 23, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Extra-Ordinary General Meeting held on May 22, 2025 under Regulation 51(2) of SEBI LODR Regulations, 2015  
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.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on May 22, 2025 at through physical meeting, and the following resolutions were duly passed by the shareholders with requisite majority.

The Company hereby informs you of the following:

**1. Date of the meeting:**

The Extraordinary General Meeting ('EGM') of the members was held on Thursday, May 22, 2025 at 4.00 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 EGM. 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 EGM:

**Agenda:**

**1. Approval for Provision of Corporate Guarantee / Security**

Approval was granted to the Board of Directors of the Company to provide a corporate guarantee/security in favour of Vistra ITCL (India) Limited, for and on behalf of the holders of Non-Convertible Debentures (NCDs) to be issued by its wholly owned subsidiary Suruchi Properties Private Limited, for an amount not exceeding Rs. 450 crore, by way of private placement.

**2. Appointment of Mr. Vivekananda Nayak as Non-Executive Director**

Shareholders approved the appointment of Mr. Vivekananda Nayak (DIN: 03065394) as a Non-Executive Director of the Company for a period of five (5) consecutive years commencing from May 22, 2025.

**4. Result of the agenda deliberated**

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

The meeting of the Board commenced at 4.00 PM and concluded at 5.45 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