



Date: May 19, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 50(1) - Proposal to provide Corporate Guarantee/Security
Ref: Secured, Listed, Rated, Non-Convertible Debentures (ISIN. INE050R07091) and Secured Rated Listed Redeemable Non-Convertible Debentures Series 2 (ISIN. INE050R07109)

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 20, 2025 (at a shorter notice), *inter alia*, 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.

The outcome of the meeting will be intimated to the stock exchange in accordance with applicable regulatory requirements.

You are requested to take the above 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