



17<sup>th</sup> January, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Script Code: 976131 and 976132**

Dear Sir,

**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> January 2025, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Suryapet Khammam Road Private Limited**

**Nishant Joshi**

**Company Secretary**

**(Mem. No. :A42387)**

**Suryapet Khammam Road Private Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad 382 421, Gujarat India  
CIN: U45201GJ2019PTC107602

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