November 19, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001, Maharashtra, India

Dear Sir/Madam,

Subject: Prior intimation of the Record date for the coupon payment of Non-Convertible Debentures ("NCDs")

Reference: Regulation 60 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Regulation 23(7) of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ("SEBI ILNCSR"), as amended from time to time

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

We, South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")*, hereby submit that, pursuant to Regulation 60 of the SEBI LODR read with Regulation 23(7) of the SEBI ILNCSR, as amended from time to time, and in accordance with the terms of issue of the privately placed Non-Convertible Debentures listed on the Debt Market Segment of BSE Limited, the Record Date for the purpose mentioned below has been fixed as follows:

Series	ISINs of the Securities	Description of the Securities	Record Date and its Purpose	Payment Date
Series 1 Debentures	INE1YOE07026	75,000 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 7,50,00,00,000/-	November 26, 2026: Payment of Interest for 3rd Coupon becoming due on December 11, 2026	On or before December 11, 2026
Series 2 Debentures	INE1YOE07018	37,500 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 3,75,00,00,000/-	November 26, 2026: Payment of Interest for 4th Coupon becoming due on December 11, 2026	On or before December 11, 2026
Series 3 Debentures	INE1YOE07034	38,500 rupee denominated, listed, secured, rated, transferable, redeemable, non-convertible	November 26, 2026: Payment of Interest for 3rd Coupon becoming	On or before December 11, 2026

		debentures of face value of INR 1,00,000/- (Indian Rupees One Lakh only) per debenture aggregating to INR 3,85,00,00,000/-	due on December 11, 2026	

This intimation shall also be uploaded on the website at https://scpkl.aerogrid.in/

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

Ishan Majumdar
Digitally signed by Ishan Majumdar
Date: 2026.11.19 17:22:52 +05'30'

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Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648