

SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020853

Regd. Office: Unit 204 Plaza P-3 Central Square 20 Manohar Lal, Khurana Marg Bara Hindu Rao,
Delhi Sadar Bazar, Delhi, India- 110006

[E-Mail: sns.prop.ltd@gmail.com] [Tel. No. 7992313157] [Website: www.snsind.in]

Date: 05.08.2025

To,
The Secretary
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070
Symbol: SNSPL

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th day of August, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from 1st July, 2025 till 48 hours after the announcement of the Unaudited Financial Results of the Company on 12th August, 2025.

We hereby request you to kindly take the above information on record.

Yours faithfully,

For SNS Properties and Leasing Limited

(Sujata Kumari)
Company secretary and Compliance Officer
M. No. ACS75147