

Date: 1st September, 2026

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: SUNTECK

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 512179

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter containing the web-link along with the path to access the Annual Report 2025-26 to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s). A copy of the letter is enclosed herewith.

The above information is also available on the website of the Company www.sunteckindia.com.

This is for your information and records.

Yours sincerely,
For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
(ACS: 23202)
Encl: a/a

Sunteck

SUNTECK REALTY LIMITED

Regd Add: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai 400057

CIN: L32100MH1981PLC025346 **Tel No:** 022-26267800, **Fax No:** 02226287890

Email id: cosec@sunteckindia.com **Website:** www.sunteckindia.com

Date :

Folio No. :

Shareholder Name:

Address:

Sub.: Notice of 43rd Annual General Meeting (AGM) of Sunteck Realty Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Sunteck Realty Limited ('the Company') is scheduled to be held on **Thursday, 24th September, 2026 at 04.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository(s) or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: **www.sunteckindia.com**

Exact path of Annual Report 2025-26: **Home > Investors > Corporate Notice, Reports & Others > Annual Report > 2026**

Notice: https://www.sunteckindia.com/images/investor/corporate_notice/1788268387_Notify_of_43rd_AGM_FY25-26.pdf
Annual Report - https://www.sunteckindia.com/images/investor/corporate_notice/1788268273_SRL-Annual-Report-2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository(s) or RTA of the Company as on the cut-off date i.e. Friday, 21st August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.sunteckindia.com/investor-relations> > Corporate Notice, Reports & Others > Others.

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at cosec@sunteckindia.com or 02242877800.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Sunteck Realty Limited

Sd/-

Rachana Hingarajia

Company Secretary

(ACS: 23202)