

Date: 2nd September, 2025

SRL/SE/34/25-26

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 of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5th September, 2025, *inter alia*, to discuss/ finalize the proposal for issue of securities of the Company on Preferential Basis towards raising of additional capital by the Company upto Rs. 500 Crores.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company shall be closed from Tuesday, 2nd September, 2025 till the end of 48 hours from the conclusion of the meeting of the Board of Directors.

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

(ACS: 23202)