

Date: 3rd March, 2025

SRL/SE/85/24-25

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of incorporation of a wholly-owned subsidiary of the Company

Dear Sir/ Madam,

We wish to inform you that, the Company has incorporated a wholly owned subsidiary named 'Eximius Buildcon Private Limited' ('EBPL') on 3rd March, 2025. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same today.

The transaction does not fall within related party transaction and none of the Company's promoter/ promoter group/ group companies have any interest in the above transaction.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are given in Annexure A to this letter.

Kindly take the same on record.

Thanking you.

For Sunteck Realty Limited

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

Annexure A

Sr. No.	Requirement of Disclosures	Details
i.	Name of the entity, date & country of incorporation, etc.;	Name of the entity: Eximius Buildcon Private Limited ('EBPL') Date of Incorporation: 3 rd March, 2025 Country of Incorporation: India
ii.	Name of holding company of the incorporated company and relation with the listed entity;	The Company is the holding company of EBPL. EBPL is the wholly owned subsidiary of the Company.
iii.	Industry to which the entity being incorporated belongs;	Real Estate activities.
iv.	Brief background about the entity incorporated in terms of products / line of business;	Construction, Real Estate and allied activities.
v.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
vii.	Cost of subscription / price at which the shares are subscribed;	The Company has subscribed to 10,000 equity shares of the face value of ₹ 10 each aggregating to ₹ 100,000/-
viii.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital of EBPL is held by the Company.