

SRL/SE/36/25-26

Date: 5<sup>th</sup> September, 2025

**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 Annual General Meeting, Record Date and Cut-off Date**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. The 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company for the financial year ended 31<sup>st</sup> March, 2025 is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2025 at 05:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Tuesday, 23<sup>rd</sup> September, 2025 as the Record date for determining the entitlement of Members to receive dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved by the Members at the 42<sup>nd</sup> AGM. The payment of dividend will be subject to deduction of tax at source.
3. The Company has fixed Tuesday, 23<sup>rd</sup> September, 2025 as the Cut-off date for the purpose of determining the voting entitlement of the Members at the ensuing AGM.

This is for your information and records.

Yours sincerely,

**For Sunteck Realty Limited**

**Rachana Hingarajia**

**Company Secretary**

**(ACS: 23202)**