Sunteck Realty Ltd.

Date: 5th November, 2024

SRL/SE/57/24-25

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: Intimation of Board Meeting for Results 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, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th November, 2024** inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2024.

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 will continue to remain closed till 48 hours after the declaration of results.

This is for your information and records.

Yours sincerely,
For Sunteck Realty Limited

RACHANA VIPUL HINGARAJIA
Digitally signed by RACHANA VIPUL HINGARAJIA
Date: 2024.11.05 19:30:32 +05'30'

Rachana Hingarajia
Company Secretary
(ACS: 23202)