

SRL/SE/38/25-26

Date: 6<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 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 2024-25 to the Members whose email addresses are not registered with the Company/RTA/Depository Participant(s). A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company [www.sunteckindia.com](http://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**



**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](mailto:cosec@sunteckindia.com) **Website:** [www.sunteckindia.com](http://www.sunteckindia.com)

<b>Ref no.</b>	Date	:
<b>Name of Shareholder:</b>	Folio No	XXXXXXXXXXXX9546
<b>Address:</b>	Shares	

Dear Shareholder,

**Sub : Notice of 42<sup>nd</sup> Annual General Meeting (AGM) of Sunteck Realty Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **42<sup>nd</sup> Annual General Meeting ('AGM')** of the Members of Sunteck Realty Limited ('the Company') is scheduled to be held on Tuesday, **30<sup>th</sup> September, 2025 at 05.00 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 2024-25 are available at: Website: [www.sunteckindia.com](http://www.sunteckindia.com)

Exact path of Annual Report 2024-25: **Home > Investors > Corporate Notice, Reports & Others > Annual Report > 2025**

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, 29th August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding 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 relation department at [cosec@sunteckindia.com](mailto: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.

Thanking you,

Yours faithfully,

**For Sunteck Realty Limited**

Sd/-

**Rachana Hingarajia**  
**Company Secretary**  
**(ACS: 23202)**