

Date: 8<sup>th</sup> January, 2026

**SRL/SE/72/25-26**

**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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Change in information regarding wholly owned subsidiary of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the wholly owned subsidiary of the Company i.e. Clarissa Facility Management LLP has been converted into a private company limited by shares i.e. Clarissa Facility Management Private Limited with effect from 7<sup>th</sup> January, 2026 and it continues to be the wholly owned subsidiary of the Company.

The Certificate of Incorporation in the name of Clarissa Facility Management Private Limited was issued by the Registrar of Companies, Central Registration Centre on 7<sup>th</sup> January, 2026.

You are requested to take the above information on record.

Thanking You.

**For Sunteck Realty Limited**

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