Sunteck Realty Ltd.

Date: 10th November, 2026

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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Completion of tenure of Mr. V P Shetty as an Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the term of Mr. Vaddarse Prabhakar Shetty (DIN: 00021773) as an Independent Director of the Company has concluded with effect from close of business hours on 10th November, 2026 and consequently ceases to hold the position of Independent Director of the Company.

You are requested to kindly take the above on record.

Thanking You.

For Sunteck Realty Limited

Rachana Vipul Hingarajia
Digitally signed by Rachana Vipul Hingarajia
Date: 2026.11.10 19:07:11 +05'30'

Rachana Hingarajia
Company Secretary
ACS No. 23202