

SRL/SE/89/25-26

Date: 11th February, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of incorporation of wholly-owned subsidiaries of the Company

Dear Sir/ Madam,

We wish to inform you that the Company has incorporated two wholly owned subsidiaries viz. Satshay Lifespace Private Limited and Taraksh Real Estates Private Limited. The Certificates of Incorporation issued by the Ministry of Corporate Affairs, Central Registration Centre have been made available on the website of Ministry of Corporate Affairs, on 11th February, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular dated 11th November, 2024 and SEBI Circular dated 31st December, 2024, are given in Annexure A to this letter.

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
(ACS: 23202)
Encl: a/a

Annexure A

Sr. No.	Requirement of Disclosures	Details	Details
i.	Name of the entity, date & country of incorporation, etc:	Name of the entity: Satshay Lifespace Private Limited (SLPL) Date of Incorporation: 11 th February, 2026 Country of Incorporation: India	Name of the entity: Taraksh Real Estates Private Limited (TREPL) Date of Incorporation: 11 th February, 2026 Country of Incorporation: India
ii.	Name of holding company of the incorporated company and relation with the listed entity:	The Company is the holding company of SLPL. SLPL is the wholly owned subsidiary of the Company.	The Company is the holding company of TREPL. TREPL is the wholly owned subsidiary of the Company.
iii.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable	Not Applicable
iv.	Industry to which the entity being incorporated belongs;	Real Estate activities.	Real Estate activities.
v.	Brief background about the entity incorporated in terms of products / line of business;	Construction, Real Estate and allied activities.	Construction, Real Estate and allied activities.
vi.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable	Not Applicable
vii.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash	Cash
viii.	Cost of subscription / price at which the shares are subscribed;	The Company has subscribed to 10,000 equity shares of the face value of ₹ 10 each aggregating to ₹ 1,00,000	The Company has subscribed to 10,000 equity shares of the face value of ₹ 10 each aggregating to ₹ 1,00,000
ix.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital of SLPL is held by the Company.	100% of the share capital of TREPL is held by the Company.