

SRL/SE/92/25-26

Date: 13th March, 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 - Intimation of wholly-owned subsidiaries of the Company becoming a wholly owned Step-down subsidiaries of the Company

Dear Sir/ Madam,

We wish to inform you that the Company has today transferred its 100% stake of its wholly owned subsidiary viz. Magenta Buildcon Private Limited (Magenta) to another wholly owned subsidiary viz. Etashi Real Estates Private Limited (Etashi). Pursuant to this Magenta continues to be the subsidiary by way of Step down wholly owned subsidiary of the Company.

Further, the Company has also transferred its 100% stake of its wholly owned subsidiary viz. Sunteck Infracon Private Limited (Sunteck Infracon) to wholly owned Step down subsidiary viz. Magenta. Pursuant to this Sunteck Infracon continues to be the subsidiary by way of Step down wholly owned subsidiary of the Company.

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	Information with respect to Magenta Buildcon Private Limited	Information with respect to Sunteck Infracon Private Limited
i.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>Magenta Buildcon Private Limited was incorporated on 13th August, 2025.</p> <p>Amount of Revenue from Operations, % of Total Revenue from Operations and net worth during the last financial year: Not applicable</p>	<p>Revenue from Operations: Nil</p> <p>% of Total Revenue from Operations: Not applicable</p> <p>Total Net Worth: Rs. 0.11 Lakh</p>
ii.	date on which the agreement for sale has been entered into;	13 th March, 2026	
iii.	the expected date of completion of sale/disposal;	Completed on 13 th March, 2026	
iv.	consideration received from such sale/disposal;	Rs. 1,00,000/-	Rs. 1,00,000/-
v.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Etashi Real Estates Private Limited, a wholly owned subsidiary of Sunteck Realty Limited.	Magenta Buildcon Private Limited, a wholly owned step-down subsidiary of Sunteck Realty Limited.
vi.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction is between the Company and its wholly owned subsidiary and hence a related party transaction. It is on arms length basis.	The transaction is between the Company and its wholly owned step-down subsidiary and hence a related party transaction. It is on arms length basis.
vii.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable	
viii.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable	