

SRL/SE/32/25-26

Date: 21st August, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of incorporation of a wholly-owned subsidiary of the Company

Dear Sir/ Madam,

We wish to inform you that the Company has incorporated a wholly owned subsidiary viz. Amenity Buildcon Private Limited (ABPL). The Certificate of Incorporation issued by the Ministry of Corporate Affairs, Central Registration Centre has been made available on the website of Ministry of Corporate Affairs, today, i.e. 21st August 2025.

The transaction does not fall within related party transaction and none of the Company's promoter/promoter group/group companies have any interest in the above transaction.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 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
i.	Name of the entity, date & country of incorporation, etc:	Name of the entity: Amenity Buildcon Private Limited (ABPL) Date of Incorporation: 21 st August, 2025 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 ABPL. ABPL is the wholly owned subsidiary of the Company.
iii.	Industry to which the entity being incorporated belongs;	Real Estate activities.
iv.	Brief background about the entity incorporated in terms of products / line of business;	Construction, Real Estate and allied activities.
v.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vi.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
vii.	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
viii.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital of ABPL is held by the Company.