

Date: 24<sup>th</sup> April, 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 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) – Acquisition of 100% stake in Tanirika Infrastructure Private Limited**

Dear Sir/ Madam,

This is to inform regarding the acquisition of 100% stake in Tanirika Infrastructure Private Limited (TIPL) by the Company. The Company has executed a Share Purchase Agreement (SPA) on 24<sup>th</sup> April, 2026 for the acquisition of 100% equity stake in TIPL. Post acquisition, TIPL has become a wholly owned subsidiary of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are given in *Annexure A*.

Kindly take the same on record.

Thanking you.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**  
**(ACS No.: 23202)**  
**Encl: a/a**

## Annexure A

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are as under:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Tanirika Infrastructure Private Limited (“TIPL”) Paid up Capital: ₹ 1,00,000/- Turnover: ₹ 6,00,000/-
b)	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”;	No
c)	Industry to which the entity being acquired belongs;	Real Estate Industry
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	TIPL owns a property situated in Nepean Sea Road, South Mumbai. Acquisition is strategically aligned to Sunteck’s objective of the development of the said property, part land parcel of which is already owned by Mithra Buildcon Private Limited, wholly owned subsidiary of the Company.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	No
f)	Indicative time period for completion of the acquisition;	NA
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
h)	Cost of acquisition and/or the price at which the shares are acquired;	TIPL shall be acquired at an enterprise value of ~INR 22.40 Crore.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 100% equity stake in TIPL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<b>Date of Incorporation:</b> 06 <sup>th</sup> February, 2011  <b>Turnover of last 3 years:</b> FY 2025-26: ₹ 6,00,000/- FY 2024-25: ₹ 6,00,000/- FY 2023-24: ₹ 6,00,000/-  <b>Country of presence:</b> India