

**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 Step down wholly owned subsidiary of the Company**

Dear Sir/ Madam,

We wish to inform you that Mithra Buildcon Private Limited (Mithra), a wholly owned subsidiary of the Company has informed the Company today that it has incorporated a wholly owned subsidiary viz. Adyanta Constructions Private Limited (ACPL). 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 on 29<sup>th</sup> October 2025. Post Incorporation, ACPL has become a stepdown wholly owned subsidiary of the Company

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 11<sup>th</sup> November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> 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**

<b>Sr. No.</b>	<b>Requirement of Disclosures</b>	<b>Details</b>
i.	Name of the entity, date & country of incorporation, etc:	Name of the entity: Adyanta Constructions Private Limited (ACPL) Date of Incorporation: 29 <sup>th</sup> October, 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 Mithra Buildcon Private Limited (Mithra) and Mithra is holding Company of Adyanta Constructions Private Limited (ACPL).  ACPL is the wholly owned subsidiary of Mithra Buildcon Private Limited (Mithra) and Mithra is 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;	Mithra 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 ACPL is held by Mithra.