

Date: 28th August, 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 of Annual General Meeting, Record Date and Cut-off Date

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1. The 43rd Annual General Meeting ('AGM') of the Company for the financial year ended 31st March, 2026 is scheduled to be held on Thursday, 24th September, 2026 at 4:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Thursday, 17th September, 2026 as the Record date for determining the entitlement of Members to receive dividend for the financial year ended 31st March, 2026, if approved by the Members at the 43rd AGM. The payment of dividend will be subject to deduction of tax at source.
3. The Company has fixed Thursday, 17th September, 2026 as the Cut-off date for the purpose of determining the voting entitlement of the Members at the ensuing AGM.

This is for your information and records.

Yours sincerely,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

(ACS: 23202)