# Sunteck Realty Ltd.

Date: 24th September, 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: Proceedings of the 43rd Annual General Meeting of Sunteck Realty Limited held on 24th September, 2026**

Dear Sir/ Madam,

This is to inform you that the 43rd AGM of the Company was held on Thursday, 24th September, 2026 at 4:30 p.m. (IST). The AGM was conducted through Video Conference / Other Audio-Visual Means ("VC" / "OAVM") to transact the businesses as mentioned in the Notice convening the AGM dated 21st July, 2026.

We enclose herewith the summary of proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The combined results of the e-voting (remote e-voting and e-voting at AGM) along with the consolidated scrutinizers report will be submitted to the Stock Exchanges within the stipulated timelines.

The AGM concluded at 5:20 p.m. IST (including the time allowed for e-voting during the AGM).

This is for your information and records.

Yours sincerely,
**For Sunteck Realty Limited**

Rachana Vipul Hingarajia
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Date: 2026.09.24 20:22:40 +05'30'

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

**SUMMARY OF PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING**

The 43rd Annual General Meeting ('AGM'/'Meeting') of the Members of Sunteck Realty Limited ('the Company') was held today i.e. Thursday, 24th September, 2026 at 4:30 p.m. (IST) through Video Conferencing and (Other Audio Visual Means ('VC') / ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

The Company Secretary informed the Members that the Company had taken all possible efforts to ensure that the Members would be able to participate and vote at the Meeting in a seamless manner.

After ascertaining the presence of the requisite quorum, the Meeting was duly constituted and the proceedings commenced.

All the Directors of the Company attended the Meeting through VC/OAVM. The Company Secretary introduced and welcomed the Board of Directors to the Meeting. The Chairperson of all the committees constituted by the Board, including the Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholder Relationship Committee were present at the meeting. The Secretarial Auditor, Cost Auditor and the Representatives of the Statutory Auditor were also present at the meeting.

The Company Secretary then requested the Chairman and Managing Director of the Company, Mr. Kamal Khetan, to address the Members. The Chairman and Managing Director welcomed the Members to the 43rd AGM of the Company and addressed them by giving highlights about the Company's performance during the financial year 2025-26.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically, on all the resolutions set forth in the Notice of the AGM. She further informed that voting by electronic means was also available during the AGM to those members who had not already cast their votes through remote e-Voting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection in electronic mode.

The notice convening the AGM was taken as read as the same was already circulated to the Members. Thereafter, the Company Secretary stated that the Statutory Auditors' Report did not contain any qualification, observation or comment and accordingly was not required to be read at the meeting.

The following resolutions as set forth in the Notice of the AGM were taken up at the Meeting. Since the Meeting was held through VC/OAVM, no proposing or seconding of resolutions was allowed:

| Sr. No. | Details of Agenda | Resolution Type |
|---|---|---|
| 1. | To consider and adopt:<br>a) the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon, and<br>b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon. | Ordinary Resolution |
| 2. | To declare final dividend of Rs. 1.50/- per equity share for the financial year ended 31st March, 2026. | Ordinary Resolution |
| 3. | To appoint a director in place of Mr. Ajeet Singh (DIN: 00438277) who retires by rotation and being eligible offers himself for re-appointment. | Ordinary Resolution |
| 4. | Enabling resolution for raising of funds by way of further issue of Securities | Special Resolution |
| 5. | Ratification of the remuneration of the Cost Auditor for the financial year 2026-27 | Ordinary Resolution |

The Members were further informed that the Board of Directors of the Company had appointed Mr. Veeraraghavan N., Practicing Company Secretary, as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company had engaged the services of National Securities Depository Limited ('NSDL') to provide the facility of remote e-Voting and e-Voting at the AGM. Members who attended the AGM and had not cast their votes through remote e-Voting were provided an opportunity to cast their votes through e-Voting during the AGM.

The Chairman and Managing Director then responded to the queries received from the Members at the Meeting.

The proceedings of the Meeting were concluded with a vote of thanks to all the Directors and Members who had attended the Meeting. The Company Secretary informed the Members that e-Voting on the platform of NSDL would continue for another 15 minutes to enable the Members to cast their votes. Thereafter, the Meeting was declared concluded at 5:20 p.m.

Pursuant to Regulation 44(3) of the Listing Regulations, detailed Scrutinizer's Report along with the results of e-Voting (remote e-Voting and e-Voting at the AGM) shall be communicated to the Stock Exchanges and would also be placed on the website of the Company viz. www.sunteckindia.com and on the website of NSDL viz. www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,
**For Sunteck Realty Limited**

Rachana Vipul Hingarajia
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Date: 2026.09.24 20:22:55 +05'30'

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