

Sunteck Realty Ltd.



Date: 23rd June, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Intimation of incorporation of wholly-owned subsidiaries of the Company

Dear Sir/ Madam,

We wish to inform you that the Company has incorporated wholly owned subsidiaries viz. Eminara Realty Private Limited and Eminara Lifespace Private Limited. The Certificate(s) of Incorporation issued by the Ministry of Corporate Affairs, Central Registration Centre have been made available on the website of Ministry of Corporate Affairs on 22nd June, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 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: Eminara Realty Private Limited (ERPL) and Eminara Lifespace Private Limited (ELPL) Date of Incorporation: 20 th June, 2026 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 ERPL and ELPL. ERPL and ELPL are the wholly owned subsidiaries of the Company.
iii.	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”	Not Applicable
iv.	Industry to which the entity being incorporated belongs;	Real Estate activities.
v.	Brief background about the entity incorporated in terms of products / line of business;	Construction, Real Estate and allied activities.
vi.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
vii.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
viii.	Cost of subscription / price at which the shares are subscribed;	The Company has subscribed to 10,000 equity shares each of the face value of ₹ 10 each of ERPL and ELPL aggregating to ₹ 1,00,000 each.
ix.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital of ERPL and ELPL is held by the Company.