# Sunteck Realty Ltd.

Date: 5th November, 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 a wholly owned subsidiary of the Company**

Dear Sir/Madam,

We wish to inform you that the Company has incorporated a wholly owned subsidiary viz. Eminara Real Estates Private Limited. 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 today i.e., 5th November, 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 Vipul Hingarajia
Digitally signed by Rachana Vipul Hingarajia
Date: 2026.11.05 19:09:22 +05'30'

**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 Real Estates Private Limited (EREPL)<br><br>Date of Incorporation: 5th November, 2026<br>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 EREPL.<br><br>EREPL is the wholly owned subsidiary 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 of the face value of ₹ 10 each of EREPL aggregating to ₹ 1,00,000/- |
| ix. | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | 100% of the share capital of EREPL is held by the Company. |