

Date: 10th May, 2024

SRL/SE/9/24-25

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in information regarding wholly owned subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the wholly owned subsidiary of the Company i.e. Mithra Buildcon LLP has been converted into a private company limited by shares i.e. Mithra Buildcon Private Limited with effect from 9th May, 2024 and it continues to be the wholly owned subsidiary of the Company.

The Certificate of Incorporation in the name of Mithra Buildcon Private Limited was issued by the Registrar of Companies, Central Registration Centre on 10th May, 2024.

You are requested to take the above information on record.

Thanking You.

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary