

Date: 2<sup>nd</sup> September, 2023

**SRL/SE/30/23-24**

**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 and Record Date**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that -

1. The 40<sup>th</sup> Annual General Meeting (AGM) of the Company for the year ended 31<sup>st</sup> March, 2023 is scheduled is to be held on Wednesday, 27<sup>th</sup> September, 2023 at 5.00 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 Wednesday, 20<sup>th</sup> September, 2023 as Record date for determining the entitlement of members to receive the dividend for the financial year ended March 31, 2023, if approved by the Members at the 40<sup>th</sup> AGM. The payment of dividend will be subject to deduction of tax at source.
3. The Company has fixed cut-off date on Wednesday, 20<sup>th</sup> September, 2023 for the purpose of determining the voting entitlement of shareholders at the ensuing AGM.

Kindly take the same on record.

Thanking You.

**For Sunteck Realty Limited**

**Rachana Hingarajia**  
**Company Secretary**