

Date: 10th August, 2024

SRL/SE/31/24-25

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: Intimation for re-scheduling the date of the Board Meeting and Earnings Conference Call

Dear Sir / Madam,

This has reference to our earlier intimation dated 6th August, 2024, regarding intimation of Board Meeting to be held on Monday, 12th August, 2024. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled and to be held on **14th August, 2024**.

Further, this to inform that the Earnings Conference Call which was scheduled on 13th August, 2024 at 4.00 p.m. (IST), to discuss on the Company's Unaudited Financial Results for the quarter ended 30th June, 2024, has been postponed to **16th August, 2024 at 4.00 p.m. (IST)**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the date on which the results are declared.

Kindly take the above on your records.

Thanking You.

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary