

Date: 4th September, 2023

SRL/SE/31/23-24

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: Newspaper Advertisement-Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the newspaper advertisement in respect of information regarding 40th Annual General Meeting scheduled to be held on Wednesday, September 27, 2023 through Video Conference (VC) / Other Audio-Visual Means (OAVM) and Remote e-voting information, in compliance with the circulars issued by the Ministry of Corporate Affairs. The notice was published in Free Press Journal (English Language) and Navshakti (Vernacular Language).

This is for your information and record.

Thanking You.

For Sunteck Realty Limited

Rachana Hingarajia
Company Secretary
Encl: a/a

