

SRL/SE/3/25-26

Date: 23rd April, 2025

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 Board Meeting for Results and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 2nd May, 2025** inter alia, to consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2025;
2. If considered appropriate, recommendation of Final Dividend on the Equity Share Capital of the Company for the year ended 31st March, 2025;
3. Enabling resolution for raising of funds by way of debt or equity or any other convertible securities, etc. and through QIP, FPO, rights issue, debt issue, preferential issue, etc. or any other mode.
4. Issuance of listed non-convertible debentures on private placement basis to PDL Realty Private Limited ("PDL") aggregating to an amount up to Rs. 25,00,00,000 (Rupees Twenty Five Crores Only), pursuant to retirement of PDL as a partner from Starlight Systems (I) Private Limited (erstwhile Starlight Systems (I) LLP) ("Starlight") and subsequently amalgamation of Starlight with the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, 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.

This is for your information and records.

Thanking You,

**Yours sincerely,
For Sunteck Realty Limited**

**Rachana Hingarajia
Company Secretary
(ACS: 23202)**