

# SUNTECH INFRA SOLUTIONS LIMITED



(Formerly Known as Suntech Infra Solutions Private Limited)

Regd Office: Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place,  
Pitampura, Anandvas Shakurpur, Delhi – 110034

CIN: U42900DL2009PLC189765, Phone No. +91-11-47057766/40

E-mail-id: [info@suntechinfra.com](mailto:info@suntechinfra.com), Website: <https://suntechinfra.com>

Dated: 06<sup>th</sup> September, 2025

To  
The Manager  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Symbol - SUNTECH**

**ISIN: INE0SGZ01016**

Dear Sir/Madam,

**Subject: Intimation of Book Closure & Record Date**

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting of the Company.

Further, pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, 22<sup>nd</sup> September, 2025 as “Cut-Off Date” to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 16<sup>th</sup> Annual General Meeting of the Company Scheduled to be held on Monday, 29<sup>th</sup> September, 2025.

The e-voting shall commence on 26<sup>th</sup> September, 2025 at 9:00 am and ends on 28<sup>th</sup> September, 2025 at 5:00 pm.

The Company is availing e-voting services of the National Securities Depository Limited.

Kindly take the above information on your record.

Thanking you

For Suntech Infra Solutions Limited

Bhawna Kapoor  
Company Secretary & Compliance Officer