

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY



Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.

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GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

16.07.2025

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Suntech Infra Solutions Limited

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Suntech Infra Solutions Limited is scheduled to be held on Monday, 21st July, 2025 at the Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi-110034 at 04:00 P.M., inter-alia to consider and approve the audited Financial Results of the Company for the year ended on 31st March, 2025 as per Regulation 33(3)(j) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the year ended 31st March, 2025.

We hereby request you to take the above information on your record.

Thanking you

Yours faithfully

For **Suntech Infra Solutions Limited**

Gaurav Gupta
Managing Director