



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.

Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

26.08.2025

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,

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, 1st September, 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 for considering following matters.

1. To consider and approve the draft Boards' Report for the Financial Year ended on 31st March 2025.
2. To consider and approve remote e-voting facility and e-voting facility at the forthcoming annual general meeting to be held through video conferencing ("VC")/ other audio-visual means ("OAVM")
3. Approval of draft notice for calling of the Annual General Meeting.
4. To approve the Appointment of various auditors for the financial year 2025-2026
 - o To appointment of Internal auditor of the Company
 - o To appointment of Secretarial auditor of the Company
 - o To appointment of Cost auditor of the Company

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

Thanking you

Yours faithfully

For **Suntech Infra Solutions Limited**

Bhawna Kapoor
Company Secretary & Compliance Officer