

Date: 08.05.2026

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 Thursday, 14th May, 2026 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, 2026.

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, 2026.

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

Thanking you

Yours faithfully
For **Suntech Infra Solutions Limited**

Bhawna

Bhawna Kapoor
Company Secretary & Compliance Officer

Digitally signed by Bhawna
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