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.

Tel. : +91-11-47057766/40
Fax : +91-11-47047766
E:mail : info@suntechinfra.com
GST No. : 07AAMCS9754J1ZK
CIN No. : L42900DL2009PLC189765

Date: 10.07.2026

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 and 30 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 Wednesday, 15th July, 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 for considering following matters.

1. To consider and recommend the re-appointment of M/s B.Chhawchharia & Co., Chartered Accountants, (FRN: 0028347N) as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 17th Annual general Meeting (AGM) till the conclusion of the 22nd AGM, subject to approval of the Members.

2. To consider and recommend the re-appointment of Mr. Sunil Kumar Bains as Independent Director of the Company for a term of five consecutive years commencing from 14th November, 2025 till 13th November, 2030, subject to approval of the Members.

3. To consider and approve the appointment of Internal Auditor & Cost Auditor for financial year 2026-27.

4. To consider and approve the Board's Report for the Financial Year ended on 31st March 2026 along with its annexures.

5. To fix the Cut-off Date for determining the eligibility of Members entitled to remote e-voting and e-voting during the AGM.

6. To approve the remote e-voting schedule and other matters connected therewith.

7. To fix the date, time and mode of holding the 17th Annual General Meeting of the Company.

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8. To appoint Mr. Deepak Gupta (C.P No. 4629), Partner of DR Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.

9. To consider and approve the Notice convening the 17th Annual General Meeting ("AGM") 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

Digitally signed by Bhawna
Date: 2026.07.10 15:46:11 +05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer