Date: September 01, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Outcome of Board meeting held on today i.e. on September 01, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited | SYMBOL: SONUINFRA | ISIN: INE0JZA01018

Respected Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, September 01, 2026, at the Registered Office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008, Gujarat and which commenced at **04:45 P.M**. and concluded at **05:30 P.M**. has inter-alia considered, approved and take on record the following matters:

1. Based on the recommendation of the Audit Committee, the Board approved and recommended, subject to the approval of the Members at the ensuing 9th Annual General Meeting, the appointment of M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W), as Statutory Auditors of the Company to hold office for a second term of five consecutive years from the conclusion of the ensuing AGM until the conclusion of the AGM to be held in the year 2031.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure A. Brief profile of Statutory Auditor is enclosed herewith.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board approved and recommended, subject to the approval of the members at the ensuing Annual General Meeting, the re-appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing Director of the Company.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure B.

3. Based on the recommendation of Nomination and Remuneration Committee, the Board approved and recommended, subject to the approval of the members at the ensuing Annual General Meeting, the re-appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time Director of the Company.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure B.

4. Based on the recommendation of Nomination and Remuneration Committee, the Board approved and recommended, subject to the approval of the members at the ensuing Annual General Meeting, the re-appointment of Mr. Ketan Vallabhdas Modi (DIN: 07810879) as Whole Time Director of the Company.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed Annexure B.

5. Approved the Draft Notice of 9th Annual General Meeting (**'AGM'**) and Directors' Report along with its requisite annexures and other reports to be included in the annual report for the financial year ended on March 31, 2026.

6. Decided to call 9th AGM of the company to be held on Friday, September 25, 2026 at 04:00 P.M. (**IST**) through Video Conferencing/ Other Audio-Visual Means **("VC/OAVM")** in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

   The copy of Notice of 9th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered With Company/Depositories;

7. Approved the schedule of Annual General Meeting w.r.t. cut-off date for remote e-voting, remote e-voting start date and end date.

8. Approved Appointment of M/s. SCS and Co. LLP, Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 9th Annual General Meeting of the Company.

9. Approved the appointment of National Securities Depository Limited (NSDL) as e-Voting agency for availing the facility of remote e-Voting at 9th Annual General Meeting of the Company.

10. Considered and approved all other business as per agenda circulated.

This is for your information and records.

Kindly take the above on your record.

For, Sonu Infratech Limited

RAMJI SHRINARAYAN PANDEY

Ramji Shrinarayan Pandey
Chairman and Managing Director, Chief Financial Officer
DIN: 02815473

Place: Jamnagar
Encl.: A/a-

ANNEXURE A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Statutory Auditor:

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Statutory Auditor	M/s. Raichura & Co, Chartered Accountants, Jamnagar (Firm Registration No. 126105W)
2.	Reason for change viz. Re-appointment~~, resignation, removal, death or otherwise~~;	Appointment as Statutory Auditors of the Company.
3.	Date of ~~Appointment~~ / Re- appointment/~~cessation~~ & term of appointment	The Board of Directors, at its meeting held on September 01, 2026, based on the recommendation of the Audit Committee and subject to the approval of the Members at the 9th Annual General Meeting, approved and recommended the appointment of M/s. Raichura & Co, Chartered Accountants (ICAI Firm Registration No. 126105W), as the Statutory Auditors of the Company to hold office from the conclusion of the ensuing AGM until the conclusion of the AGM to be held in the year 2031.
4.	Brief Profile	Raichura & Co., Chartered Accountants, established in 2005, is a professionally managed firm providing a comprehensive range of accounting, audit, taxation and business advisory services. With a presence across Jamnagar, Ahmedabad and Porbandar and a team of experienced professionals, the firm offers expertise in audit and assurance, accounting, taxation, financial planning, bookkeeping and business consulting. The firm is committed to delivering high-quality, reliable and value-driven professional services while upholding the principles of integrity, professionalism and client satisfaction.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable

ANNEXURE B

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Details of the event that need to be provided	Mr. Ramji Shrinarayan Pandey	Mrs. Seema Pandey	Mr. Ketan Vallabhdas Modi
1.	Reason for change viz. Re-appointment~~, resignation, removal, death or otherwise~~;	Re-Appointment	Re-Appointment	Re-Appointment
2.	Date of ~~Appointment~~ / Re-appointment/~~cessation~~ & term of appointment	Mr. Ramji Shrinarayan Pandey will be reappointed as Chairman and Managing Director of the Company for a further period of 5 (five) years w.e.f. 27th December, 2026, to 26th December, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Liable to retire by rotation.	Mrs. Seema Pandey will be reappointed as Whole Time Director of the Company for a further period of 5 (five) years w.e.f. 27th December, 2026, to 26th December, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Liable to retire by rotation.	Mr. Ketan Vallabhdas Modi will be reappointed as Whole Time Director of the Company for a further period of 5 (five) years w.e.f. 27th December, 2026, to 26th December, 2031 subject to approval of Shareholders in the ensuing Annual General Meeting of the Company and Liable to retire by rotation.
3.	Brief Profile	Mr. Ramji Shrinarayan Pandey (DIN: 02815473) aged 51 years is Promoter- Chairman and Managing Director of the company. He is having more than 25 year of Experience in the business of construction. He has been a director of the company since incorporation. Under his leadership, company has achieved various milestones which focus on continuous innovation and relentless pursuit of growth and excellence. He is a first-generation industrialist and has played a significant role in the development of our business.	Mrs. Seema Pandey (DIN: 02815113) aged 48 years is Whole Time Director of the company. She is having a considerable experience of more than 15 years in the field of civil construction. An entrepreneur by nature, she has built a successful track record of consistent value creation over the years, across construction business.	Mr. Ketan Vallabhdas Modi (DIN: 07810879) aged 52 years is Whole Time Director of the company. He is having a considerable experience of more than 24 years in the field of civil construction
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the father of Mr. Arpitkumar Pandey and Mr. Sonu Pandey. He is Husband of Mrs. Seema Pandey.	She is Mother of Mr. Arpitkumar Pandey and Mr. Sonu Pandey. Also, she is wife of Mr. Ramji Shrinarayan Pandey.	He is husband of Mrs. Dipti Ketan Modi.
5.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular with Ref. No. LIST/COMP/14/2018-19	Not Applicable	Not Applicable	Not Applicable