

MECHANICAL, ELECT. & CIVIL COMPANY GOVERNMENT APPROVED COMPANY

Date: August 04, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am.

Sub: Outcome of Board meeting held on today i.e. August 04, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

In reference to the captioned subject, we hereby inform that the Board of Directors of the Company, in their Board Meeting held today, i.e. Monday, August 04, 2025, at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, Gujarat which commenced at 02:00 P.M. and concluded at 03:30 PM have:

- 1. Considered, approved & taken on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Auditors' Limited Review Report for the Quarter ended on June 30, 2025.
- 2. Considered and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully, For, Sonu Infratech Limited

Ramji Shrinarayan Pandey Chairman and Managing Director DIN: 02815473

Place: Jamnagar



MECHANICAL, ELECT. & CIVIL COMPANY GOVERNMENT APPROVED COMPANY

Date: August 04, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Subject: Submission of Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter ended June 30, 2025 along with Limited Review Report.

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

In reference to captioned subject and pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter ended June 30, 2025 along with Limited Review Report issued by Statutory Auditors of the company, M/s. Raichura & Co., Chartered Accountants (FRN: 126105W).

Kindly take the same on your record.

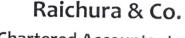
Thanking you,

Yours faithfully, For, Sonu Infratech Limited

Ramji Shrinarayan Pandey Chairman and Managing Director

DIN: 02815473

Place: Jamnagar





Chartered Accountants

AUDITORS LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2025, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

TO THE BOARD OF DIRECTORS OF SONU INFRATECH LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of SONU INFRATECH LIMITED ('the Company") and its Subsidiary Arpit Techno Infra Private Limited for the Quarter ended June 30, 2025 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Consolidated Financial Results includes Un-audited financial Results of following subsidiary.

Arpit Techno Infra Private Limited

For, Raichura & Co Chartered Accountants

FRN: 126105W

Anand Raichura

Partner

Membership No. 115486 UDIN: 25115486BMOCWC9870

Date: August 04, 2025 Place: Jamnagar

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Statement of Consolidated Unaudited Financial Results for the quarter year and Year ended on 30th June 2025

(Rs. In Lakh)

| | | QUARTER ENDED | | | YEAR ENDED |
|----|---|----------------------|--------------------|------------|------------------------|
| | Particulars | 30-06-25 | 31/03/2025 | 30/06/2024 | 31-03-2025 |
| | Whether results are audited or unaudited | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue From Operations | | | | |
| | (a) Revenue From Operations | 3,877.41 | 9,088.42 | - | 17,030.47 |
| | (b) Other Income | 6.76 | 21.80 | - | 27.33 |
| | Total Income (a+b) | 3,884.17 | 9,110.22 | - | 17,057.79 |
| 2 | Expenditure | | | | |
| | (a) Cost of material Consumed | 2,082.65 | 2,644.84 | - | 6,036.32 |
| | (b) Purchases of stock-in-trade | - | | - | |
| | (c) Changes in inventories of finished goods, work- | (705.44) | 017.03 | | (1 111 17) |
| | in- progress and stock-in-trade | (785.44) 1,012.18 | 817.02 | - | (1,111.16) 3,866.86 |
| | (d) Employee benefit expense | 176.91 | 1,005.94 172.19 | - | 514.37 |
| | (e) Finance Costs | 130.78 | 65.09 | - | |
| | (e) Depreciation and amortisation expense | | 3,695.79 | - | 431.15 5,835.03 |
| | (f) (i) Other Expenses | 898.47 | 3,095./9 | - | 5,835.03 |
| | (g) Loss on Future | 2 515 55 | 0.400.05 | - | 15 572 57 |
| | Total expenses Profit (loss) Before exceptional & | 3,515.55 | 8,400.85 | - | 15,572.57 |
| 3 | Extraordinary items and Tax | 368.62 | 709.37 | _ | 1,485.23 |
| 4 | Exceptional items | 300.02 | - 107.51 | | 1,403.23 |
| 4 | Profit (loss) from ordinary activates before | | | | |
| 5 | Extraordinary Items and Tax | 368.62 | 709.37 | _ | 1,485.23 |
| 6 | Extraordinary items | | - | - | -,100.00 |
| | | | | | |
| 7 | Profit (loss) from ordinary activities before tax | 368.62 | 709.37 | - | 1,485.23 |
| 8 | Tax Expenses - Current Tax | 92.78 | 160.09 | - | 342.83 |
| | (Less) : - MAT Credit | | | - | |
| | - Deferred Tax | 0.39 | 23.96 | - | 38.29 |
| 9 | Profit (loss) from ordinary activities | 275.45 | 525.32 | - | 1,104.11 |
| 10 | Profit/(Loss) From Discountinuing Operation Before Tax | | - | - | |
| 11 | Tax Expenses of Discontinuing Operations | | - | - | |
| 12 | Net Profit/(Loss) from Discountinuing Opration After Tax | | - | - | |
| 13 | Profit(Loss) For Period Before Minority Interest | 275.45 | 525.32 | - | 1,104.11 |
| 14 | Share Of Profit / Loss Associates | - | - | - | - |
| 15 | Profit/Loss Of Minority Interset | - | - | - | - |
| 16 | Net Profit (+)/ Loss (-) For the Period | 275.45 | 525.32 | - | 1,104.11 |
| 17 | Details of equity share capital | | | | |
| | Paid-up equity share capital | 1,034.90 | 1,034.90 | - | 1,034.90 |
| | Face value of equity share capital (per share) | 10.00 | 10.00 | - | 10.00 |
| 18 | Details Of Debt Securities | | | | |
| | Paid-up Debt Capital | | | - | |
| | Face value of Debt Securities | | | - | |
| 19 | Reserve Excluding Revaluation Reserves As Par | | | | |
| | Balance sheet Of previous Year | | | | |
| 20 | Debentuer Redemption Reserve | | | - | |
| 21 | Other Equity | | | | E 050 40 |
| 22 | NetWorth Equatings nor share (EDS) | | | | 5,952.40 |
| 23 | Earnings per share (EPS) | 2.66 | - (F2 | | 40.50 |
| | Basic & Diluted earnings per share | 2.66 | 6.52 | - | 13.70 |
| | Adjusted Basic & Diluted earnings per share | 2.66 | 6.52 | - | 13.70 |
| 24 | Debt Equity Ratio Interest Services Coverage Ratio | 3.82 | 5.50 | - | 1.11 4.73 |
| 25 | interest services coverage Ratio | 3.82 | 5.50 | - | 4./3 |

| Note | S:- | | | |
|------|--|--|--|--|
| 1 | The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 4th August, 2025 | | | |
| 2 | The Statements is prepared in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014. | | | |
| 3 | As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are exempted from the compulsory requirement of adoption of IND-AS. | | | |
| 4 | All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the compnay are conducted within India as such there is no separate reportable geographical segment | | | |
| 5 | Earnings Per share: Earnings Per share is calculated on the weighted average of the share capital received by the compnay. Half yearly EPS is not annualised. | | | |
| 6 | The Previous period figures have been regrouped/rearranged whenever neccesary to make them comparable with the current period figures. | | | |
| 7 | The company is having wholly owned subsidiary therefore, it has prepared standalone results as well as consolidated result. The Consolidated Financial Result Includes Finacial statement of Subsidiary - Arpit Techno Infra Private Limited with effect from 11th March 2025. | | | |
| 8 | The Statutory Auditor have carried out Limited Review of the consolidated financial result of the company for the quarter ended 30th June 2025 | | | |
| 9 | We have not considered comparative figures for previous quarters June 2024 as company has made investment in subsidiary on 11th March 2025 | | | |
| | For, Sonu Infratech Limited Date :- 04/08/2025 Place:- Jamnagar | | | |
| | Ramji Shrinarayan Pandey Chairman and Managing Director DIN: 02815473 | | | |





AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2025, PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

TO
THE BOARD OF DIRECTORS OF
SONU INFRATECH LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results ("the statement") of **SONU INFRATECH LIMITED** ('the Company") for the Quarter ended 30th June 2025 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Raichura & Co Chartered Accountants

FRN: 126105W

Date: August 04, 2025

Place: Jamnagar

Anand Raichura

Partner

Membership No. 115486 UDIN: 25115486BM0CWB1438

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2025

(Rs. In Lakh) **QUARTER ENDED** YEAR ENDED **Particulars** 30/06/2025 31/03/2025 30/06/2024 31/03/2025 Whether results are audited or unaudited Unaudited **Audited** Unaudited **Audited Revenue From Operations** (a) Revenue From Operations 3,652.59 8,299.04 1,767.50 14,921.94 (b) Other Income 6.73 19.99 24.23 1.98 Total Income (a+b) 3,659.31 8,319.04 1,769.47 14,946.18 Expenditure (a) Cost of Construction 1,789.30 2,542.61 834.95 5,231.72 (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in- progress and stock-in-trade (486.06)912.38 (514.10)(490.97)3,239.52 860.18 705.63 (d) Employee benefit expense 900.07 143.10 143.44 73.65 442.11 (e) Finance Costs (e) Depreciation and amortisation expense 123.28 57.16 71.86 399.43 4,795.69 (f) (i) Other Expenses 836.42 3,219.40 419.78 (g) Loss on Future Total expenses 3,306.11 7,735.15 1,591.75 13,617.50 Profit (loss) Before exceptional & 583.88 Extraordinary items and Tax 353.21 177.72 1,328.68 Exceptional items Profit (loss) from ordinary activates before Extraordinary Items and Tax 583.88 1,328.68 353.21 177.72 Extraordinary items Profit (loss) from ordinary activities before 583.88 353.21 177.72 1,328.68 88.90 128.51 38.85 301.80 Tax Expenses - Current Tax (Less): - MAT Credit 0.45 23.96 5.98 - Deferred Tax 38.12 132.89 988.76 Profit (loss) from ordinary activities 263.85 431.41 Profit/(Loss) From Discountinuing Operation 10 **Before Tax** Tax Expenses of Discontinuing Operations Net Profit/(Loss) from Discountinuing 12 **Opration After Tax** Profit(Loss) For Period Before Minority **13** Interest 263.85 132.89 988.76 431.41 Share Of Profit / Loss Associates 15 Profit/Loss Of Minority Interset 16 Net Profit (+)/ Loss (-) For the Period 263.85 431.41 132.89 988.76 17 Details of equity share capital 1,034.90 785.00 1,034.90 Paid-up equity share capital 1,034.90 10.00 10.00 10.00 10.00 Face value of equity share capital (per share) **Details Of Debt Securities** Paid-up Debt Capital Face value of Debt Securities Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year Debentuer Redemption Reserve Other Equity Networth 5,946.08 23 Earnings per share (EPS) Basic earnings per share from countinuing And Discountinuing operations 2.55 5.17 1.69 12.27 Diluted earnings per share from countinuing And Discountinuing operations 2.55 5.17 1.69 12.27 **Debt Equity Ratio** 0.96 **Interest Services Coverage Ratio** 4.33 5.47 4.39 4.91

| Notes:- | | | | |
|---------|--|--|--|--|
| 1 | The above said finanical results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 04th August, 2025 | | | |
| 2 | The Statements is prepread in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Compnaies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014. | | | |
| 3 | As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchnage as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2009, are excempted from the compulsory requirement of adoption of IND-AS. | | | |
| 4 | The Company has voluntarily adopted Quaterly Standalone and Consolidated Audited Financial Results for the quarter ended 30/06/2025 | | | |
| 5 | All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment | | | |
| 6 | The compnay is having subsidiary- Arpit Techno Infra Private Limited with effect from 11th March, 2025, it has prepread standalone as well as Consolidated results. | | | |
| 7 | Earnings Per share: Earnings Per share is calculated on the weighted average of the share capital received by the compnay. EPS is not annualised. | | | |
| 8 | Figures in brackets are representing negative values. | | | |
| 9 | Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary | | | |
| 10 | The Statutary Auditor have carried out Limited Review of the standalone financial result of the company for the quarter ended 30th June 2025 | | | |
| 11 | The figures for Quarter ended on 30th June 2024 are the balancing figures between unaudited figures in respect of 3 months ended 30th September 2024 and unaudited figures for the half year ended on 30th September 2024. | | | |

For, Sonu Infratech Limited

Date :- 04/08/2025 Place:- Jamnagar

Ramji Shrinarayan Pandey Chairman and Managing Director DIN: 02815473