



**SONU INFRATECH LIMITED**

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

**Date:** September 04, 2025

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

**Sub: Newspaper Advertisement confirming dispatch of Notice of 8<sup>th</sup> Annual General Meeting and Annual Report of the company for the financial year 2024-25.**

***Ref.: Sonu Infratech Limited (Symbol: - SONUINFRA, ISIN: INE0JZA01018)***

With reference to the captioned subject, we would like to inform you that the Notice of 8<sup>th</sup> Annual General Meeting (AGM) was published on Thursday, September 04, 2025 in:

1. **“Financial Express”** (English edition) Newspaper and
2. **“Financial Express”** (Gujarati edition) Newspaper.

Further, Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 and Schedule III, kindly note that the Company has completed the process of issuing notice of AGM to the members along with Annual Report for the Financial year 2024-25 and instructions for e-voting & attending AGM through VC/OAVM on Wednesday, September 03, 2025.

Please find enclosed herewith the copy of Newspaper advertisement of the Annual General Meeting and instructions for e-voting VC/OAVM.

Please take the same on your record.

Yours faithfully,  
For, **Sonu Infratech Limited**

**Ramji Shrinarayan Pandey**  
**Chairman & Managing Director**  
**DIN: 02815473**

**Place:** Jamnagar

**Encl:** A/a

The CIN of the company is U45500GJ2017PLC099276

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