

**Date:** August 08, 2026

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

Subject: Clarification regarding submission of Financial Results and Re-opening of Trading Window for the quarter ended on June 30, 2026.

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

Dear Sir/Madam,

The Company wishes to clarify that, although the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 mandate publication of financial results on a half-yearly basis, the Company had, as a matter of good governance and enhanced disclosure practices, been voluntarily publishing its financial results on a quarterly basis.

Considering the extensive statutory compliance requirements during the current period, including Annual General Meeting (AGM)-related activities and other regulatory filings, the Company has decided to align its financial reporting with the minimum reporting frequency prescribed under the SEBI (LODR) Regulations.

Accordingly, the Company shall not be considering or approving unaudited financial results for the quarter ended June 30, 2026. Instead, the Company will publish and submit its financial results for the half year ending September 30, 2026 within the timelines prescribed under the applicable provisions of the SEBI (LODR) Regulations.

In view of the above, the Trading Window, which was closed in connection with the proposed consideration of the financial results for the quarter ended 30 June 2026, shall be reopened after the expiry of 48 hours from the date of this disclosure, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This disclosure is being made for the information of the shareholders and all other stakeholders.

This is for your information and records.

Thanking you,

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

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

Place: Jamnagar

The CIN of the company is L45500GJ2017PLC099276