



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: February 10, 2025

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2024.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 14, 2025 at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, Gujarat inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter year ended on December 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, we would like to inform that, Our Company is SME listed company, listed on Emerge platform of NSE, the declaration of quarterly results for the quarter ended December 31, 2024 is not applicable to our company in lieu of exemption provided under Regulation 33 of SEBI LODR Regulations, 2015. However, Board of directors decided to voluntary declare quarterly results for the quarter ended December 31, 2024.

In this regards, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, February 10, 2025 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2024

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

The CIN of the company is U45500GJ2017PLC099276

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