



# SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY  
GOVERNMENT APPROVED COMPANY

Date: May 11, 2026

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

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial Statements of the Company for the Quarter and Year ended on March 31, 2026**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, May 15, 2026 at the registered office of the Company, inter alia, to;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Monday, March 30, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

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

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

The CIN of the company is L45500GJ2017PLC099276