



Date: February 18, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held today i.e. on February 18, 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on February 18, 2026 which commenced at 05:30 P.M. and concluded at 06:00 P.M., have:

1. Considered and Approved Migration of the securities of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to the approval of members, National Stock Exchange of India Limited, and such other Authorities.
2. Considered & approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited ('NSE') To Main Board of National Stock Exchange of India Limited ('NSE') and other incidental matters thereto;

The copy of Notice of Postal Ballot will be submitted to exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through Email.

3. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed via Postal Ballot Notice.
4. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for Postal Ballot.

You are requested to take the same on your record.

Thanking You,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is L45500GJ2017PLC099276