Date: September 25, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Sub: Outcome/Proceedings of 9th Annual General Meeting of the Company

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

Dear Sir/Madam,

The Company's 09th Annual General Meeting (AGM) held today i.e. on Friday, September 25, 2026 through Video Conferencing (VC) via Microsoft Teams Platform in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 04:06 P.M. (IST) and concluded at 04:23 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 09th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of the meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 09th of Annual General Meeting.

Kindly find the same in order.

Thanking You,

Yours Faithfully,

For, **Sonu Infratech Limited**

RAMJI SHRINARAYAN PANDEY
Digitally signed by RAMJI SHRINARAYAN PANDEY
Date: 2026.09.25 18:28:46 +05'30'

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

Place: Jamnagar

Enclosed: A/a-

Summary of the Proceedings of 09th Annual General Meeting of the Company

The 09th Annual General Meeting (AGM) of the members of Sonu Infratech Limited ("the Company") held today i.e. on Friday, September 25, 2026, through two-way video conferencing ("VC") via Microsoft Teams Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 04:06 P.M.

Mr. Ramji Shrinarayan Pandey, Chairman, Managing Director and Chief Financial Officer of the Company chaired the meeting.

The following individuals were present at the meeting:

- Mr. Ramji Shrinarayan Pandey (Chairman, Managing Director and Chief Financial Officer),
- Mr. Ketan Vallabhdas Modi (Whole Time Director),
- Mrs. Seema Pandey (Whole time Director),
- Mr. Arpitkumar Ramji Pandey (Executive Director),
- Mr. Sonu Ramjibhai Pandey (Executive Director),
- Mrs. Dipti Ketan Modi (Non-Executive Director),
- Mr. Chintan Ashokbhai Mehta (Non-Executive Independent Director),
- Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director),
- Mr. Subhrajit Sukanta Chowdhury (Non-Executive Independent Director) and
- Mr. Deepesh (Authorized representative of the Company)

Further, Authorised Representative of Statutory Auditors, M/s. Raichura & Co, Authorized Representative of Secretarial Auditor, M/s. Mittal V. Kothari & Associates & Authorised Representative of Scrutinizer of the meeting, M/s. SCS and Co. LLP were also present at the meeting.

Mr. Deepesh, with the permission of the Chairman and the Board of Directors, conducted the proceedings of the meeting on behalf of Ms. Princess Jain, the Company Secretary and Compliance Officer of the company who was unable to attend this AGM due to unavoidable circumstances.

Firstly, on behalf of the Chairman he welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Meeting was called to be in order.

Then after, he introduced all the Directors and panellists present at the meeting. The Shareholders were also informed that:

- All members attending the meeting have been placed on mute by default to avoid background disturbance;

- Members who have not casted their votes through remote e-voting may do so using the e-voting facility available during the AGM. The e-voting facility shall remain open till 15 minutes after the conclusion of the meeting;

- The Board has appointed **M/s. SCS & Co. LLP, Company Secretaries** as Scrutinizer to scrutinize the votes casted during the meeting as well as those casted through remote e-voting on the platform of NSDL;

- The consolidated results will be declared after receipt of the Scrutinizer's Report, within two working days of the AGM, and will also be made available on the Company's website;

- The Register of Directors and Key Managerial Personnel, Register of Contracts, and other statutory documents referred to in the Notice are available for inspection electronically and can be accessed by sending a request to compliance.sonuinfratech@gmail.com.

Further, he requested, Mr. Ramji Shrinarayan Pandey, to address the shareholders and share the overall performance of the Real Estate Industry and progress of the Company during the Financial Year 2025-26.

Mr. Ramji Shrinarayan Pandey welcomed the shareholders of the Company on behalf of the Board of Directors and addressed the meeting. He presented an economic and industry overview, an overview of the financial and operational performance of the Company for the financial year 2025–26, highlights of the key achievements and milestones.

Before concluding his speech, the Chairman extended Words of appreciation and gratitude towards the Company's employees, customers, lenders, shareholders and all the invitees for their continued trust and their valuable support.

Thereafter, Mr. Deepesh, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 9th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2026 were taken as read.

He informed the members that the Statutory Audit Report for the financial year ended March 31, 2026, did not contain any qualifications, observations, or adverse remarks. Accordingly, in compliance with the provisions of the Companies Act, 2013, the Audit Report was not required to be read at the Annual General Meeting.

On the other hand, the Secretarial Audit Report for the financial year ended March 31, 2026, contained certain qualifications and observations. Accordingly, in compliance with the applicable provisions, the report was read at the Annual General Meeting, along with the management's responses to the remarks made by the Secretarial Auditor.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1.	To Receive, Consider and Adopt: a) The Audited Standalone Financial Statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors and Auditors thereon b) The Audited Consolidated Financial Statement of the company for the financial year ended March 31, 2026 and the Report of Auditors thereon and in this regard.	Ordinary Resolution
2.	To Appoint a director in place of Mr. Arpitkumar Pandey (DIN: 08043237) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To re-appoint M/s Raichura & Co., Chartered Accountant, (FRN: 126105W), as Statutory Auditors of the company for second term of five years.	Ordinary Resolution
4.	To Approve the Re-Appointment of Mr. Ramji Shrinarayan Pandey (DIN: 02815473) as Chairman & Managing Director of the company.	Special Resolution
5.	To Approve the Re-Appointment of Mrs. Seema Pandey (DIN: 02815113) as Whole Time Director of the company.	Special Resolution
6.	To Approve the Re-Appointment of Mr. Ketan Vallabhdas Modi (DIN: 07810879) as Whole Time Director of the company.	Special Resolution

Further, he informed that the Company has not received any request from shareholders to register themselves as speakers for this AGM. Further, no queries have been received from members via email prior to the meeting. Any queries, if received subsequently, will be appropriately responded to by the Company in due course.

There being no other business, Mr. Deepesh, declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

He also informed the Members that the e-voting window was made available for 15 minutes after the closure of the meeting. After completion of the voting process, the Scrutinizer shall compile the consolidated results and submit the final report to the Company. Based on the report of the Scrutinizer, the Company will announce the results to the Stock Exchanges and publish the same on its website within the stipulated timelines.

The recording of AGM is available on the Website of the Company at www.sonuinfratech.com.

The meeting was concluded at 04:23 P.M.

Thanking You,

Yours Faithfully,

For, **Sonu Infratech Limited**

RAMJI SHRINARAYAN PANDEY
Digitally signed by RAMJI SHRINARAYAN PANDEY
Date: 2026.09.25 18:13:31 +05'30'

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

Place: Jamnagar