



Date: January 30, 2026

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 Audited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2025.

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 Thursday, February 05, 2026 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended December 31, 2025 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 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 31, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 01, 2026 till 48 hours after the declaration of audited Standalone and Consolidated Financial Results for the Quarter ended on December 31, 2025.

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