



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: December 31, 2025

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

Dear Sir/Madam,

Subject: Closure of Trading Window for Insiders of the Company.

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

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 Thursday, January 01, 2026 till 48 hours after the declaration of Financial Results for the Quarter ended December 31, 2025.

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.

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, 2025 is not applicable to our company in lieu of exemption provided under Regulation 33 of SEBI LODR Regulations, 2015. However, Board of directors has decided to voluntarily declare quarterly results for the Quarter ended December 31, 2025.

This is for your information and records.

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 L45500GJ2017PLC099276