



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: September 27, 2024

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

Dear Sir/Madam,

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

Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/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 Company has decided that 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 Tuesday, October 01, 2024 till 48 hours after the declaration of Financial Results for the half year ended on September 30, 2024.

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.

This is for your information and records.

Thanking you.

Yours faithfully,

For, Sonu Infratech Limited

RAMJI

SHRINARAY

AN PANDEY

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: c=IN, postalCode=361006, st=GUJARAT,
street=JAMNAGAR, le=JAMNAGAR, o=Personal,
serialNumber=75636850376897000720163c75c0c,
a1=Ceand5c5f6eb6c29db484330877a,
pseudonym=221d47a4edb2489689d22d91f7cbdd5
43,
2.5.4.20=35b5ad521c25591b3cd53484482c564b,
2a00083679ee397842d6eb16973495,
email=RAMJISPANDEY@GMAIL.COM, cn=RAMJI
SHRINARAYAN PANDEY,
Date: 2024.09.27 14:38:21 +05'30'

The CIN of the company is U45500GJ2017PLC099276

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