Date: September 28, 2023

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 Sunday, October 01, 2023 till 48 hours after the declaration of Financial Results for the Half year ended on September 30, 2023.

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 SHRINARAYAN PANDEY

Digitally signed by RAMJI SHRINARAYAN PANDEY
DN: c=IN, postalCode=361006, st=GUJARAT, street=JAMNAGAR, l=JAMNAGAR, o=Personal, serialNumber=7563b8593769d970072016:5c75c0ca1c5aedd5d5febb6e6c28dba43453c087c7a, pseudonym=6e5253e001ad429eaae5b1cc35ba7188, 2.5.4.20=1a0db0d44d8712f3b3b40205f8c1538bc0e42d95f9ad871bff1837a06d7a7ed5d, email=RAMJISPANDEY@GMAIL.COM, cn=RAMJI SHRINARAYAN PANDEY
Date: 2023.09.28 12:08:50 +05'30'

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473