

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)
AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers,
Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

Dated: 01st September, 2025

To,
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: SUNTECH
ISIN: INE0SGZ01016

Dear Sir,

Subject: Outcome of the Board Meeting of Suntech Infra Solutions Limited held on Monday, 01st September 2025

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 01st September 2025 which began at 04:15 P.M. and concluded at 04:45 P.M. are as follows:-

With reference to above cited Subject and Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. We wish to inform you that following are the agenda of today meeting:

1. To consider and approve the draft Boards' Report for the Financial Year ended on 31st March 2025.

Pursuant to the provisions of Section 134 of the Companies Act, 2013 and rules and regulation made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or enactment thereof for the time being in force), Draft Board Report for the financial year ended on 31st March, 2025 as placed before the Board for their perusal and consideration be and are hereby approved.

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2. To consider and approve remote e-voting facility and e-voting facility at the forthcoming Annual General Meeting to be held through video conferencing ("VC")/ other audio-visual means ("OAVM")

Pursuant to the provisions of Sections 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Companies Secretaries of India and in terms of MCA Circulars and SEBI Circulars, The Board be and is hereby accorded to appoint National Securities Depository Limited (NSDL) as the authorized agency for facilitating voting through electronic means by providing e-voting platform, for 16th Annual General Meeting (AGM) to be held on Monday, 29th September, 2025 at 01:00 P.M through Video Conferencing ("VC")/ Other Audio Visual means ("OAVM").

3. Approval of notice for calling of the Annual General Meeting.

The notice of 16th Annual General Meeting of the Company is proposed to be convened on Monday, 29th September, 2025 at 01:00 P.M through Video conferencing (VC) / Other Audio visual Means (OAVM) as placed before the Board for their perusal and consideration be and are hereby approved and the same be signed by Ms. Bhawna Kapoor, Company Secretary & Compliance Officer of the Company.

4. To approve the appointment of various auditors for the financial year 2025-2026

a) To appoint Internal auditor of the Company

"RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014 and on the basis of the recommendation of the Audit Committee of the Company, the consent of the Board be and is hereby accorded to appoint M/s Mohit K Dixit & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2025-2026 at a remuneration of such sum as may be decided by the Board on recommendation of Audit Committee.

b) To appoint Secretarial auditor of the Company

RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"),

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read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Audit Committee and subject to the consent from the Members of the Company, the approval of the Board of Directors of the Company be and is hereby accorded for appointment of M/s, DR Associates (Firm Registration No: P2007DE003300) Company Secretaries as Secretarial Auditor of the Company for a period of 5 (five) years commencing from Financial Year April 01, 2025 to March 31, 2030 to conduct a Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

c) To appoint Cost Auditor of the Company

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), and subject to such other approvals, permissions and sanctions, as may be necessary, the consent of the Board of Directors be and is hereby accorded for the appointment of D S A & Co. (Firm Registration No. 000546), Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2025-26, at a remuneration of ₹ 1,25,000 (Rupees One Lakh Twenty Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses.

Yours truly
For Suntech Infra Solutions Limited

Bhawna Kapoor
Company Secretary & Compliance Officer