

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.



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GST No. : 07AAMCS9754J1ZK

CIN No. : U45400DL2009PLC189765

02nd 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/Madam,

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in "Financial Express (English Newspaper) & Jan Satta (Hindi Newspaper)" on 02nd September, 2025, in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating inter-alia that 16th Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 01:00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

You are requested to take the above information on records.

Yours faithfully

For Suntech Infra Solutions Limited

Bhawna Digitally signed by Bhawna
Date: 2025.09.02 12:24:58
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

