



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.

Date: 05.11.2025

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: Intimation of Board Meeting of Suntech Infra Solutions Limited**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 this is to inform you that meeting of the Board of Directors of Suntech Infra Solutions Limited is scheduled to be held on Friday, 14<sup>th</sup> November, 2025 at the Unit No. 604-605-606, 6<sup>th</sup> Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi-110034 at 04:00 P.M., inter-alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2025.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company by its designated employees, immediate relatives, specified person and connected person already closed till 48 hours after the declaration of financial results of the company for the half year ended 30<sup>th</sup> September, 2025.

We hereby request you to take the above information on your record.

Thanking you

Yours faithfully  
For **Suntech Infra Solutions Limited**

Bhawna Kapoor  
Company Secretary & Compliance Officer