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. : L42900DL2009PLC189765

Date: 05.11.2026

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, 13th November, 2026 at the Unit No. 604-605-606, 6th 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 30th September, 2026.

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 30th September, 2026.

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

Thanking you

Yours faithfully
For **Suntech Infra Solutions Limited**

Bhawna
Digitally signed by Bhawna
Date: 2026.11.05 13:01:08 +05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer