

SUNTECH INFRA SOLUTIONS LIMITED



(Formerly Known as Suntech Infra Solutions Private Limited)

Regd Office: Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi - 110034

CIN: U42900DL2009PLC189765, Phone No. +91-11-47057766/40

E-mail-id: info@suntechinfra.com, Website: <https://suntechinfra.com>

08th 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

Sub: Copy of the Advertisement published in Financial Express"(English Newspaper) & Jan Satta (Hindi Newspaper) regarding dispatch of Notice of 16th Annual General Meeting (AGM), Evoting information and Book Closure intimation.

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)", regarding the dispatch of Notice of 16th Annual General Meeting (AGM), E-Voting information and Book Closure intimation.

You are requested to take the above information on records.

Thanking you

Yours faithfully
For Suntech Infra Solutions Limited

Bhawna 

Digitally signed by Bhawna
Date: 2025.09.08 10:45:57
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

