

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. : L42900DL2009PLC189765

Date: 08.10.2026

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

Dear Sir/Madam,

Subject: Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Reference: Regulation 15 of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Master Circular”)

Dear Sir/ Madam,

With reference to captioned subject and pursuant to Regulation 15(2)(b) of the SEBI Listing Regulations, as amended from time to time, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the Listed entity which has listed its specified securities on the SME Exchange.

As the Suntech Infra Solutions Limited (“The Company”) has listed its Equity Shares on SME Platform of National Stock Exchange of India Limited, the compliance with provisions of Corporate Governance as mentioned above except Regulation 23 of SEBI Listing Regulations shall not be applicable to the Company. Further in terms of SEBI Master Circular, a certificate from PCS Deepak Gupta, Practicing Company Secretary is enclosed herewith.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Suntech Infra Solutions Limited**

Bhawna

Digitally signed by Bhawna

Date: 2026.10.08 14:48:08

+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer



The Board of Director,
Suntech Infra Solutions Limited
Unit No. 604-605-606, 6th Floor, NDM-2,
Plot No. D-1,2,3, Netaji Subhash Place,
Pitampura, New Delhi-110034

Sub: Certificate on Non-Applicability of Corporate Governance Requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), the provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on SME Exchange.

In this regard, we hereby certify that Suntech Infra Solutions Limited ("Company") has listed its equity shares on SME platform of National Stock Exchange Limited i.e. (NSE). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned above except regulation 23 of the Listing Regulations 2015 as specified in proviso to Regulations 15(2)(b) of the said Regulations.

For DR Associates
Company Secretaries
Firm Regn. no.: P2007DE003300

Deepak Gupta
Partner
C.P. No: 4629

UDIN: F005339G000893391



Date- 30/07/2025
Place- Noida