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

12th August, 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: Proceedings of 17th Annual General Meeting held on 12th August, 2026, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We hereby inform that the 17th Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, August 12, 2024 at 01:00 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") for which the deemed venue of the meeting shall be the registered office of the Company i.e. Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, Anandvas Shakurpur, Delhi – 110034 and concluded at **01:24P.M.**

In this regard, please find enclosed the summary of proceedings of the 17th AGM of the Company held on August 12th, 2026, pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for information and records.

Yours truly
For Suntech Infra Solutions Limited

Bhawna
Digitally signed by Bhawna
Date: 2026.08.12 16:53:50
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

Encl.: As above

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Summary of proceedings of the 17th Annual General Meeting of Suntech Infra Solutions Limited

The 17th Annual General Meeting ("AGM") of the Members of Suntech Infra Solutions Limited ("the Company") was duly held on Wednesday, 12th August, 2026 at 01.00 P.M ("IST"), through video conferencing ("VC") / other audio visual means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations.

The Company Secretary informed the members that Ministry of Corporate Affairs (MCA) & Securities and Exchange Board of India ("SEBI") have permitted Companies to carry out AGM through Video Conferencing mode and other Audio-Visual modes (VC/OAVM) subject to compliance with the applicable provisions and guidelines.

The following Directors were present:

Sl No.	Name	Designation
1	Mr. Gaurav Gupta	Managing Director
2	Mr. Yogesh Kumar Singhal	Independent Director
3	Mr. Sunil Kumar Bains	Independent Director

Special Invitees:

Mr. Deepak Gupta, Practising Company Secretary & Scrutinizer
Ms. Bhawna Kapoor, Company Secretary & Compliance Officer
Mr. Priyank Pratap Singh, CFO

Mr. Gaurav Gupta, Chairman informed the Members that the requisite quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

The Chairman of AGM welcomed the members participating in the AGM through VC/ OAVM. He also introduced the Directors and Special Invitees who have joined the meeting.

Thereafter, the Company Secretary has given the introduction and brief about Compliances and Chairman delivered his speech, he gave an overview of the financial performance of the Company for the Financial Year ended on March 31, 2026.

The Chairman further apprised the Members about the Company's commitment towards infrastructure development, timely execution of its strong order book, enhancement of project efficiency while maintaining financial discipline, prudent financial management and effective monitoring of cash flows to ensure timely payments and operational excellence. He also stated that the Company would continue to focus on sustainable growth and creation of value for its stakeholders and

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consider developing a dividend policy as the Company grows. He ended up his speech by expressing his gratitude to the Members, the Board, the Auditor, and the management team.

The Company Secretary informed the Members that, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the applicable Listing Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), the Members were provided with the facility of remote e-voting.

The remote e-voting facility commenced on Sunday, 9th August, 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 11th August, 2026 at 5:00 P.M. (IST).

The Members participating in the AGM through VC/OAVM, who had not cast their votes through remote e-voting, were also provided with the facility to cast their votes electronically during the AGM.

The Company Secretary further informed the Members that Mr. Deepak Gupta, Partner of DR Associates, Practising Company Secretary (FCS No. 5339 and CP No. 4629), had been appointed as the Scrutinizer for the AGM to scrutinize the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

The Company Secretary further informed that the combined results of remote e-voting and e-voting conducted during the AGM would be declared in accordance with the applicable provisions and would be placed on the website of the Company and submitted to the Stock Exchanges within the prescribed time.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the results on the website of the Company.

Questions and Answers by Registered Speaker

The Company Secretary thereafter invited the registered speaker to express his views, give suggestions and raise queries relating to the operations, financial performance and other matters concerning the Company.

Mr. Chandramouli Jagannathan, the registered speaker, participated in the AGM and raised certain queries and sought clarifications from the management.

The management responded to the queries raised by the shareholder and provided the requisite clarifications during the AGM.

The Chairman thereafter thanked the Members for their participation and valuable suggestions.

There being no other business to transact, the 17th Annual General Meeting concluded at 01:24 P.M. (IST) with a vote of thanks to the Chair.

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Date: 2026.08.12 16:54:21
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Bhawna Kapoor
Company Secretary & Compliance Officer