

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

Dated: 14.05.2026

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

Subject: Outcome of the Board Meeting

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Thursday, May 14, 2026 via video conferencing has considered and approved the following businesses.

1. The Audited Financial Results for the year ended March 31, 2026, which is as recommended by the Audit Committee along with Audit Report issued by the Statutory Auditors of the Company and with the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended regarding unmodified opinion of the Statutory Auditors on the aforesaid Results is enclosed (**Annexure I**).

Further, please note that the proceeds from issuance of equity shares have been utilized as per the details of utilization of IPO proceeds (**CA Certificate is attached**), hence statement indicating utilization of proceeds as per regulation 32 is not applicable and there is no material deviation in the use of issue proceeds.

2. The Board noted the resignation GSRA and Associates Chartered Accountants (Firm Registration No. 0028347N), from the position of Statutory Auditor of the Company with effect from closing hours of May 14, 2026, due to reason specified in resignation letter. The Board placed on record its sincere appreciation for the services rendered by the outgoing auditors during their tenure.

The copy of the resignation letter dated 14.05.2026 with **Annexure II** as received from GSRA and Associates Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as **Annexure III**.

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Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed **Annexure IV**.

- Pursuant to the Section 139 and 141 and other applicable provisions, if any, of the Companies Act, 2013, Appointment of B. Chhawchharia & Co., Chartered Accountants, (Firm Registration No.: 305123E), as the Statutory Auditors of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditors i.e. GSRA and Associates, Chartered Accountants, (Firm Registration No.: 0028347N), from May 14, 2026, till the date of conclusion of Annual General Meeting of the Company to be held in year 2026.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above-mentioned appointment, are enclosed herewith. **(Annexure V)**

The meeting commenced at 04:00 PM. and concluded at 05:30 PM.

This is for your information and record.

Yours truly
For Suntech Infra Solutions Limited

Bhawna

Digitally signed by Bhawna
Date: 2026.05.14 19:31:18 +05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S REPORT

Annexure I

To the Board of Directors of
Suntech Infra Solutions Limited

Independent Auditor's Report on the Half-Yearly and Year-to-Date Audited Standalone Financial Results of Suntech Infra Solutions Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Opinion

We have audited the accompanying Statement of Standalone Financial Results of **Suntech Infra Solutions Limited** ("the Company") for the half year ended and year ended **31 March 2026** ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the accounting principles generally accepted in India including the Accounting Standards specified under Section 133 of the Act read with Companies (Accounting Standard) Rules, 2021, of the net profit / loss and other financial information of the Company for the half year and year ended on 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

This Statement has been prepared on the basis of the Standalone Annual Financial Statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit / loss and other financial information of the Company in accordance with the applicable accounting standards, being the Accounting Standards specified under Section 133 of the Act read with Companies (Accounting Standard) Rules, 2021 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company is responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or



to cease operations, or has no realistic alternative but to do so. The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of Standalone Annual Financial Statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Other Matter

The Statement includes the results for the half year ended **31 March 2026**, which are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published year-to-date figures up to the first half year ended **30 September 2025**, which were subjected to a limited review by us. Our opinion on the Statement is not modified in respect of this matter.

For **GSRA & Associates**

Chartered Accountants

Firm Registration No.: **028347N**



Ravi Sachdeva

Partner

Membership No.: **522022**

UDIN: **2652202220DE806320**

Place: **New Delhi**

Date: **14th May 2026**

Suntech Infra Solutions Limited

(Formerly Known as Suntech Infra Solutions Private Limited)

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

Tel: 011- 47057766/40 Email : info@suntechinfra.com Website : www.suntechinfra.com CIN : U45400DL2009PLC189765

Audited financial results for the half year and year ended 31st March, 2026

Scrip Code: 526355		(All amounts in lakhs, except eps & face value)				
S.No	Particulars	Half Year ended			Year Ended	
		31st Mar 2026	30th Sep 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	a) Revenue from Operations	10,863.63	6,763.74	9,478.87	17,627.37	15,265.10
	b) Other Income	156.58	132.21	61.45	288.79	177.48
	Total Income (a+b)	11,020.21	6,895.95	9,540.31	17,916.16	15,442.58
2	Expenses:					
	a) Cost of materials consumed	4,201.76	1,861.58	3,971.16	6,063.34	5,120.69
	b) Changes in inventories of finished goods, work-in progress and stock in trade	-139.97	1,069.42	-1,104.42	929.45	-1,104.42
	c) Employees benefits expenses	1,471.20	1,143.32	1,352.53	2,614.52	2,510.32
	d) Finance Costs	248.73	305.01	392.38	553.74	653.89
	e) Depreciation and amortisation expenses	781.46	628.09	576.03	1,409.55	1,355.83
	f) Other Expenditure	3,031.15	1,455.61	3,087.95	4,486.76	5,094.49
	Total Expenses	9,594.34	6,463.03	8,275.62	16,057.37	13,630.79
3	Profit before exceptional items and Tax (1-2)	1,425.88	432.92	1,264.69	1,858.80	1,811.79
4	Exceptional Items				-	-
5	Profit before Tax (3-4)	1,425.88	432.92	1,264.69	1,858.80	1,811.79
6	Tax Expense					
	a) Current Tax Expenses	367.60	117.57	313.94	485.17	519.48
	b) MAT Vcredit	-	-	-	-	-
	c) Current Tax expense relating to prior years	-	-	52.82	-	52.82
	d) Deffered Tax	-14.52	12.90	-72.48	-1.62	28.13
	Total Tax Expenses	353.08	130.47	294.28	483.55	600.42
7	Profit for the period (5-6)	1,072.80	302.45	970.41	1,375.25	1,211.36
8	Earnings per share (Face value of Rs 10/- per share)(in rupees)					
	a) Basic	5.54	1.74	6.31	7.48	11.05
	b) Diluted	5.54	1.74	6.31	7.48	11.05

Notes:

- The aforesaid Financial Results for the half year and year ended March 31, 2026 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on 14th May, 2026
- As per MCA Notification Dated 16th Feb,2015, Companies whose shares are listed on SME Exchange are exempted from the compulsory requirements of
- The figures for the half year ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the unaudited year-to-date figures up to the first half year ended September 30, 2025.
- The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.
- The half yearly results shall be posted on the Company's website www.suntechinfra.com/investor and National Stock Exchange.

**For and on behalf of Board of Directors of
Suntech Infra Solutions Limited**

Gaurav Gupta
Director
DIN: 00548898



Place: New Delhi
Date: 14/05/2026

Suntech Infra Solutions Limited
(Formerly Known as Suntech Infra Solutions Private Limited)
CIN NO: U45400DL2009PTC189765
Cash Flow statement for the year ended 31st March 2026

(All amounts in Lakhs , unless otherwise stated)

PARTICULARS	For the year ended March 31,2026	For the year ended March 31,2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	1,858.80	1,811.79
Adjustments for:	-	
Depreciation	1,409.55	1,355.83
(Profit)/loss on sale of assets	(7.97)	(38.83)
Gratuity	146.60	22.52
Leave Encashment	1.27	1.80
Utilisation of Securities Premium for Bonus Shares	-	674.83
Balance written off	2.19	23.92
Liability written back	(54.60)	(46.78)
Interest paid	553.74	653.89
Interest Received	(121.00)	(70.96)
Operating Profit before working capital changes	3,788.58	4,388.02
Adjustments for :		
Inventories	487.29	(1,731.28)
Provisions	(310.72)	(168.36)
Other Assets	(1,883.60)	(409.41)
Trade Receivables	(3,579.68)	(1,256.89)
loans and advances	(86.05)	(898.05)
Trade Payables	(121.25)	1,053.22
Other Current Liabilities	(91.50)	276.23
Cash generated from Operations	(1,796.92)	1,253.48
Direct Taxes Paid	(429.25)	(424.08)
Net Cash from Operating Activities	(2,226.17)	829.40
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/ Sale of Fixed Assets (Net)	(2,751.74)	(1,869.72)
Proceeds from Sale of Fixed Assets	104.00	175.49
Fixed Deposit movement	1,598.51	(363.53)
Interest Received	121.00	70.96
Net Cash used in investing activities	(928.23)	(1,986.80)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Share Capital including securities premium	3,495.94	-
(Repayment)/Availed Long Term Borrowings	(97.08)	83.51
(Repayment)/Availed Short term borrowings	710.18	1,459.41
Share issue Expenditure	(407.92)	(674.83)
Interest Paid	(553.74)	(653.89)
Net cash used in Financing Activities	3,147.38	214.20
Net increase in Cash and Cash Equivalents (A+B+C)	(7.03)	(943.20)
Opening Balance of Cash & Cash Equivalents	66.62	1,009.82
Closing Balance of Cash & Cash Equivalents	59.59	66.62



Suntech Infra Solutions Limited

(Formerly Known as Suntech Infra Solutions Private Limited)

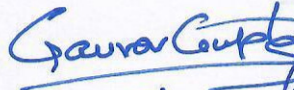

CIN NO: U45400DL2009PTC189765

Cash Flow statement for the year ended 31st March 2026

(All amounts in Lakhs , unless otherwise stated)

Components of cash and cash equivalents	As at 'March 31,2026	As at 'March 31,2025
Cash on hand	11.32	22.62
Balances with scheduled banks	-	-
On current accounts	22.91	44.00
Fixed Deposit accounts	25.36	-
Total	59.59	66.62

For and on behalf of Board of Directors of
Suntech Infra Solutions Limited

Gaurav Gupta
Director
DIN: 00548898

Place: New Delhi
Date: 14.05.2026

Note 27: Segment Reporting

Segment Reporting:

The Company is engaged primarily in the business to construct, execute, carry out, develop civil constructional work and to carry on the business of drilling & blasting pipe jacking. Accordingly, there are two separate reportable segments i.e. Hiring business and Job Work business as per Accounting Standard 17 – “Segment Reporting”. Hence, the details of reportable segments for the Year 2026 and 2025 are as follows:

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Particulars	Half Year Ended		Year Ended	
	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
A. Segement Revenue				
i. Hiring business	1,117.21	515.40	1,632.61	1,477.02
ii. Job Work business	9,614.22	6,380.54	15,994.76	13,788.08
Total	10,731.43	6,895.94	17,627.37	15,265.10
B. SEGMENT RESULTS (Profit before Tax & finance cost)	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
i. Hiring business	350.42	194.57	544.99	557.00
ii. Job Work business	1,324.19	543.36	1,867.55	1,908.68
Total	1,674.61	737.93	2,412.54	2,465.68
Less:-				
i) Finance cost	248.73	305.01	553.74	653.89
ii) Exceptional items		-	-	-
Profit from ordinary activities before Tax	1,425.88	432.92	1,858.80	1,811.79
C. SEGMENT ASSETS	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
i. Hiring business	515.95	2,381.00	2,896.95	2,241.77
ii. Job Work business	2,633.66	12,075.66	14,709.32	11,382.63
Unallocated Corporate assets	565.95	2,611.41	3,177.36	2,458.76
Total	3,715.56	17,068.07	20,783.63	16,083.16
D. SEGMENT LIABILITIES	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
i. Hiring business	537.14	2,468.04	3,005.18	2,325.52
ii. Job Work business	2,151.96	10,835.55	12,987.51	8,115.64
Unallocated Corporate liabilities	1,026.46	3,764.48	4,790.94	5,642.00
Total	3,715.56	17,068.07	20,783.63	16,083.16
E. SEGMENT DEPRECIATION	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
i. Hiring business	343.72	260.49	604.21	565.67
ii. Job Work business	410.90	360.43	771.33	766.23
Unallocated Corporate liabilities	26.84	7.17	34.01	23.93
Total	781.46	628.09	1,409.55	1,355.83
F. SEGMENT CAPEX	March 31, 2026	September 30, 2025	March 31, 2026	March 31, 2025
i. Hiring business	207.26	3,441.82	3,649.07	2,576.14
ii. Job Work business	463.36	3,629.59	4,092.95	3,990.08
Unallocated Corporate liabilities	76.55	35.20	111.75	42.00
Total	747.16	7,106.60	7,853.76	6,608.22

For and on behalf of Board of Directors of
Suntech Infra Solutions Limited

Gaurav Gupta

Gaurav Gupta
Director
DIN: 00548898



Place: New Delhi
Date: 14.05.2026

Suntech Infra Solutions Limited*(Formerly Known as Suntech Infra Solutions Private Limited)*

CIN NO: U45400DL2009PTC189765

Balance Sheet as at March 31 , 2026*(All amounts in Lakhs , unless otherwise stated)*

Particulars	Note	As at 'March 31,2026	As at 'March 31,2025
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	3	1,936.26	1,538.82
Reserves and Surplus	4	7,562.66	3,496.82
		9,498.92	5,035.64
Non-Current Liabilities			
Long-term Borrowings	5	3,289.95	3,387.03
Long-term Provisions	6	123.35	107.48
		3,413.30	3,494.51
Current liabilities			
Short-term Borrowings	7	4,504.39	3,794.22
Trade Payables	8		
Dues of small enterprises and micro enterprises		633.87	672.61
Dues of creditors other than small enterprises and micro enterprises		1,836.62	1,973.72
Other Current Liabilities	9	817.72	909.22
Short-term Provisions	6	78.81	203.24
		7,871.41	7,553.00
	Total	20,783.63	16,083.16
ASSETS			
Non-current Assets			
Property, Plant and Equipment and Intangible assets	10		
- Property, Plant and Equipment		7,848.18	6,602.12
- Intangible asset under development		5.58	5.50
Long-term loan and advances	11	-	-
Deferred Tax Assets	12	152.94	151.31
Other non-current assets	13	1,483.07	1,246.41
		9,489.77	8,005.34
Current assets			
Inventories	14	1,243.99	1,731.28
Trade Receivables	15	6,428.93	4,686.60
Cash and Bank Balances	16	59.59	66.62
Short-term Loans and Advances	11	1,241.82	1,155.77
Other Current Assets	13	2,319.52	437.54
		11,293.85	8,077.82
	Total	20,783.63	16,083.16

For and on behalf of Board of Directors of
Suntech Infra Solutions Limited

Gaurav Gupta
Director
DIN: 00548898

Place: New Delhi
Date: 14.05.2026



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CERTIFICATE BY CEO AND CFO UNDER REGULATION 33(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Board of Directors

Suntech Infra Solutions Limited

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

We have reviewed the financial results for the year ended 31st March, 2026 of Suntech Infra Solutions Limited and to the best of our knowledge and belief:

- i. These financial results do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together, present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year end which are fraudulent, illegal or violate the Company's Code of Conduct.

Gaurav Gupta
Managing Director
DIN: 00548898

Priyank Pratap Singh
Chief Financial Officer
PAN: CNBPS8838N

Date: 14.05.2026

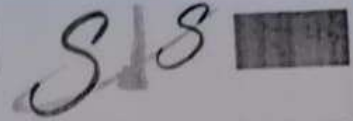
Place: Delhi

SUNTECH INFRA SOLUTIONS LTD.

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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 Form Paver Machine Etc.



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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,

Subject: Declaration for unmodified opinion under Regulation 33(3)(d) of SEBI(Listing Obligation and Disclosure Requirements) 2015

In Compliance with the provisions of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended till date and pursuant to SEBI Circular No. CIX/CFD/CMD/56/2016 dated to 27, May 2016, we hereby declare that **M/s GSRA & Associates**, Chartered Accountants, Statutory Auditors of the Company have issued audit report with unmodified opinion on Audited Financial Result of the Company for the financial year ended 31st March, 2026.

Please request you to take the above information on your record.

Thanking you,

For and on behalf of the Board
For **Suntech Infra Solutions Limited**

Gaurav Gupta
DIN:- 00548898
Managing Director

Dated: 14.05.2026

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

Subject: Certificate on utilization of Initial Public Offer (IPO) Proceeds by the Suntech Infra Solutions Limited (Company') for the year ended 31st March 2026

Dear Sir/Madam,

We, **GSRA & Associates**, Chartered Accountants and Statutory Auditors of the Company, pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to NSE Circular No. NSE/CML/2024/23 dated 5th September, 2024. We hereby confirm and certify, as detailed below, that there was no deviation or variation in the utilization of the funds raised through the IPO by the Company from the objects stated in the Prospectus for the year ended 31st March, 2026.

Information which is certified has been obtained from Audited Standalone Financial Statements as on March 31, 2026. Our responsibility is to examine the relevant documents and records as per the Guidance note on Report of Certificates for Special purpose (revised 2016) issued by the Institute of Chartered Accountants of India (the ICAI). The Guidance note requires that we comply with the ethical requirements of the code of Ethics issued by the ICAI.

Details of Utilization of Proceeds

The company has proposed to utilize the proceeds for the below objects as Described in the Prospectus and the actual utilization made upto 31.03.2026 are as below:

Sr. No.	Object as disclosed in the Offer Document	Amount disclosed in the Offer Document	Actual Utilised Amount	Unutilised Amount	Remarks
1.	Funding working capital requirements of our company;	12,21,60,000	9,77,92,000	2,43,68,000	Out of the IPO proceeds, an amount of ₹243.68 Lacs remains temporarily parked in fixed deposits with banks pending utilisation.
2.	Funding of capital expenditure requirements of our company towards purchase of Construction Equipments for civil	12,51,60,000	12,51,60,000	Nil	



	construction business;				Further, certain IPO proceeds have been placed in fixed deposits marked under lien against banking facilities/loans availed by the Company, and the funds so availed have been utilised towards the objects stated in the Prospectus, including working capital requirements and acquisition of construction equipment.
3.	General corporate purposes;	9,44,78,400	9,44,78,400	Nil	

The certificate is addressed to and provided to the Suntech Infra Solutions Limited, solely for the use by the Company in connection with submission to the Listing Compliance Department and is not to be used for any other purpose.

For GSRA & Associates
Chartered Accountants
FRN: 0028347N



Ravi Sachdeva
Partner
Membership Number: 522022
UDIN: 26522022IUUVIJE1218
Date: 14.05.2026
Place: New Delhi

Annexure II

Date: 14th May 2026

To,

The Board of Directors
Suntech Infra Solutions Limited

Subject: Resignation as Statutory Auditor

Dear Sir/Madam,

We refer to our appointment as the Statutory Auditors of Suntech Infra Solutions Limited ("the Company").

Over a period of time, the professional responsibilities, scope of work, compliance requirements, and level of involvement required in the audit of listed entities have increased substantially. In view of the same, we had requested the management for a revision in the audit remuneration commensurate with the increased scope and responsibilities. However, since a mutually acceptable revised fee structure could not be arrived at, we are unable to continue as Statutory Auditors of the Company.

Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with effect from the close of business hours on 14th May 2026.

We further confirm that:

1. We have completed and issued our Reports for all half yearly financial results due up to the period ended 31st March 2026; and
2. We have completed the statutory audit of the financial statements of the Company for the financial year ended 31st March 2026 and issued our Audit Report thereon.

We also confirm that there are no other material reasons, concerns, disagreements, or circumstances connected with the management of the Company requiring reporting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other than those stated above.

We request the Board of Directors to kindly take note of our resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and the Stock Exchange(s) in accordance with applicable laws and regulations.

We thank the Board of Directors, Audit Committee, management, and staff of the Company for the co-operation and support extended to us during our tenure as Statutory Auditors of the Company.

Please acknowledge receipt of this letter.

For GSRA & Associates
Chartered Accountants
Firm Registration No. 028347N

Partner
Membership No. 522022



Annexure III

1. Name of the listed entity : **Suntech Infra Solutions Limited**
2. Details of the statutory auditor:
 - a. Name: **GSRA & Associates**
 - b. Address: **Basement B-22, Jangpura Extension, New Delhi-110014**
 - c. Phone number : **+91 98736 96212**
 - d. Email : **ravi@gsra.co.in**
3. Details of association with the listed entity:
 - a. Date on which the statutory auditor was appointed : **30.09.2024**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **Conclusion of 20th AGM held in the financial year 2028-29.**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission : **Audit Report dated 14.05.2026**
4. Detailed reasons for resignation: **Refer to resignation letter.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) : **NIL**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management : **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial statements/results : **Not Applicable**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **Not Applicable**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **Not Applicable**
7. Any other facts relevant to the resignation : **No**



Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For GSRA & Associates
Chartered Accountants



Ravi Sachdeva
Partner
M. No.: 522022
FRN: 0028347N

Annexure IV

Resignation of GSRA and Associates Chartered Accountants

Sr. No.	Particulars	Details
1.	Name of the company	Suntech Infra Solutions Limited
2.	Name of the Auditor	GSRA and Associates Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	As specified in Resignation Letter
4.	Effective Date of resignation	14.05.2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

Annexure-V
Appointment of Statutory Auditors of Company

Sr. No.	Particulars	Details
1.	Name of the Statutory auditor	M/s B. Chhawchharia & Co.
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s. GSRA and Associates., Chartered Accountants (FRN: 0028347N).</p> <p>Considering the necessity of having a statutory auditor in place in compliance with the Companies Act, 2013, and for audit continuity, the Board has decided to recommend the appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as Statutory Auditor of the Company to fill the said casual vacancy, for the approval of members at the forthcoming Annual General Meeting (AGM).</p>
3.	Date and term of appointment;	M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E), will hold of office till the conclusion of next Annual General Meeting of the Company subject to approval of shareholders of the Company.
4.	Brief Profile	<p>M/s. B. Chhawchharia & Co., had been providing services to various corporate and non corporate clients. They have rich experience and credibility and providing services in the field of:</p> <ul style="list-style-type: none"> • Auditing • Income Tax & Planning • Goods & Services Tax (GST) • Financial Arrangement and Bank Loan syndication • Co-operative Societies & Trust Audit & Tax Planning • Corporate Planning, legal advise and Financial controls

5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable