

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

15th January, 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: SDD compliance certificate for the quarter ended December 31, 2025

Pursuant to the provisions of Regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation), Please find enclosed herewith the SDD compliance certificate for the quarter ended 31st December, 2025.

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: 2026.01.15 12:32:39 +05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

Enclosed: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2025

(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bhawna Kapoor, Company Secretary & Compliance Officer of Suntech Infra Solutions Limited confirm that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database – this confirmation is based on the information available with, and to the best of knowledge of the undersigned.
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamper able and has the capability to maintain the records for 8 years;
7. I also confirm that the Company was required to capture one event during the quarter ended 31st December, 2025 and has captured the said required event.*

I would like to report that the no non-compliance(s) was observed in the financial year ended March 31, 2025 and hence no remedial action(s) was required to be taken in this regard.

* This confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

For Suntech Infra Solutions Limited

Bhawna

Bhawna Kapoor
Company Secretary

Date: 15.01.2026

Place: New Delhi

Digitally signed by Bhawna
Date: 2026.01.15 12:34:47 +05'30'