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: 15th July, 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,

Subject: Outcome of the Board Meeting of Suntech Infra Solutions Limited held on Wednesday, 15th July 2026

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Wednesday, 15th July 2026 which began at 04:00 P.M. and concluded at 04:40 P.M. are as follows:-

With reference to above cited Subject and Pursuant to the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'). We wish to inform you that following are the agenda of today meeting:

1. Based on the recommendation of the Audit Committee, M/s B. Chhawchharia & Co., Chartered Accountants, (FRN: 0028347N) is appointed as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 17th Annual general Meeting (AGM) till the conclusion of the 22nd AGM, subject to approval of the Members of the Company. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 1.

2. M/s. Mohit K Dixit & Associates, Internal Auditor of the Company, has tendered its resignation from the said position due to other pre-occupation and engagement in other professional assignments from the closure of business hours today. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master

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Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 2.

3. Based on the recommendation of the Audit Committee, appointment of M/s VMSS & Associates, Chartered Accountants as Internal Auditor of the Company for the financial year 2026-2027 at a remuneration of such sum as may be decided by the Board on recommendation of Audit Committee. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 3.

4. Based on the recommendation of the Audit Committee, re-appointment of M/ s D S A & Co. (Firm Registration No. 000546), as Cost Auditors of the Company for the financial year 2026-27. The remuneration of the Cost Auditors is subject to ratification by the Members at the ensuing AGM. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 4.

5. To Consider and appoint Mr. Sunil Kumar Bains (DIN: 09053593) as Independent Director of the Company for a term of five consecutive years commencing from 14th November, 2025 till 13th November, 2030, subject to approval of the Members in the ensuing AGM of the Company. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 5.

6. Pursuant to the provisions of Section 134 of the Companies Act, 2013 and rules and regulation made there under and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or enactment thereof for the time being in force), Draft Board Report for the financial year ended on 31st March, 2026 as placed before the Board for their perusal and consideration be and are hereby approved.

7. Appointment Mrs. Shikha Gupta (DIN 08380950), Non-Executive Director, is due to retire by rotation and being eligible offers herself for reappointment subject to the approval of the shareholders at the ensuing Annual General Meeting. The Information as required under Regulation 30 -Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master

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Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed in the Annexure 6.

8. To consider and approve the notice of 17th Annual General Meeting of the Company is proposed to be convened on Wednesday, 12th August, 2026 at 01:00 P.M through Video conferencing (VC) / Other Audio visual Means (OAVM) as placed before the Board for their perusal and consideration be and are hereby approved and the same be signed by Ms. Bhawna Kapoor, Company Secretary & Compliance Officer of the Company.

9. To Consider and appoint Mr. Deepak Gupta (C.P No. 4629), Partner of DR Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM.

10. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 6th August, 2026 to Wednesday, 12th August, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Yours truly
For Suntech Infra Solutions Limited

Bhawna

Digitally signed by Bhawna
Date: 2026.07.15 17:09:00
+05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

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Annexure-1
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;~~	Appointment of M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E) as a Statutory Auditor of the company from the conclusion of the 17th AGM, subject to approval of the Members.
3.	Date and term of appointment;	Based on the recommendation of the Audit Committee, M/s. B. Chhawchharia & Co., Chartered Accountants (FRN: 305123E), will hold of office for a term of five years i.e. from the conclusion of the 17th Annual General Meeting until the conclusion of the 22nd Annual General Meeting, subject to approval of the Members.
4.	Brief Profile	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: • 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

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Annexure-2
Resignation of Internal Auditor

Sr. No.	Particulars	Details
1.	Name of the company	Suntech Infra Solutions Limited
2.	Name of the Auditor	M/s Mohit K Dixit & Associates
3.	Reason for change viz, resignation, ~~appointment, removal, death or otherwise.~~	M/s. Mohit K Dixit & Associates have resigned from the position of Internal Auditor of the Company from the closure of business hours today, due to other preoccupation and engagement in other professional assignments.
4.	Effective Date of resignation	15.07.2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

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Annexure-3

Appointment of Internal Auditor

Sr. No.	Particulars	Details
1.	Name of the Internal auditor	M/s VMSS & Associates
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	In compliance with the provisions of Section 138 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	M/s VMSS & Associates, has been appointed as Internal Auditor of the Company at the Board Meeting held on July 15, 2026, for the financial year 2026-2027 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s VMSS & Associates, Chartered Accountant, has been working in the field of quality auditing, assurance, and taxation The said firm has accorded consent to act as Internal Auditor of the Company and is qualified and eligible for appointment as per the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure 4
Appointment of Cost Auditor

Sr. No.	Particulars	Details
1.	Name of the Cost auditor	M/s D S A & Co.
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	In compliance with the provisions of Section 148 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013.
3.	Date and term of appointment;	M/s D S A & Co. (Firm Registration No. 000546), has been appointed as Cost Auditor of the Company at the Board Meeting held on July 15, 2026, for the financial year 2026-2027 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief Profile	M/s D S A & Co. (Firm Registration No. 000546), Cost Accountant, has been working in the field of quality Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costing-based turnaround strategies, etc. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The said firm has accorded consent to act as Cost Auditor of the Company and is qualified and eligible for appointment as per the requirements of the Companies Act, 2013.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure-5

Appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Independent Director	Mr. Sunil Kumar Bains
2.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Sunil Kumar Bains (DIN: 09053593), as an Non-Executive Independent Director of the Company subject to the approval of ensuing AGM
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Re-appointment of Mr. Sunil Kumar Bains (DIN: 09053593) as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five consecutive years effective from November 11, 2025, subject to the approval of Shareholders.
4.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Bains has 37 years of experience in strategic planning, project management, regulatory compliance, and corporate governance, having served in senior roles at BPCL and as Director (Commercial) at CUGL. He has driven transformative growth, digital innovation, and sustainable energy initiatives across the CGD and downstream sectors. He holds an MBA from FMS Delhi, a B.E. in Civil Engineering from Delhi College of Engineering, and a Postgraduate qualification in Labour Laws from the Indian Law Institute.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sunil Kumar Bains is not related to any other Director of the Company.

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Annexure-6

Sr. No.	**Particulars**	**Details**
1.	Name of the Director	Mrs. Shikha Gupta
2.	Reason for change viz. ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Retirement by rotation at the ensuing Annual General Meeting and being eligible for re-appointment as Director liable to retire by rotation.
3.	Date of ~~appointment/~~re-appointment~~/cessation (as applicable~~) & term of appointment/reappointment	At the Annual General Meeting on 12th August 2026 & Liable to retire by rotation.
4.	Brief Profile	An experienced professional with 14 years of diverse work experience and an undergraduate qualification. Possesses strong knowledge of business operations, administration, and professional practices, with a proven ability to manage responsibilities efficiently, coordinate with stakeholders, and deliver results within timelines. Known for a dedicated, detail-oriented, and proactive approach, with excellent organizational and communication skills.
5.	Disclosure of relationships between directors	• Spouse of Gaurav Gupta (Managing Director) • Daughter in law of Parveen Kumar Gupta (Whole Time Director)