

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

Dated: 20.07.2026

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,

Subject: Intimation of Book Closure & Record Date

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Member and Share Transfer Books of the Company will remain closed from August 06, 2026 to August 12, 2026 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.

Further, pursuant to the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Wednesday, 05th August, 2026 as “Cut-Off Date” to record the entitlement of the Shareholders to cast their votes electronically in respect of the businesses to be transacted at the 17th Annual General Meeting of the Company Scheduled to be held on Wednesday, 12th August, 2026.

The e-voting shall commence on 09th August, 2026 at 9:00 am and ends on 11th August, 2026 at 5:00 pm.

The Company is availing e-voting services of the National Securities Depository Limited.

Kindly take the above information on your record.

Thanking you

For Suntech Infra Solutions Limited

Bhawna Kapoor
Company Secretary & Compliance Officer