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. : U45400DL2009PLC189765

Date: 21.07.2025

To
Listing Compliance Department
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: Outcome of the Board Meeting held on Monday, 21st July, 2025

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Monday, 21st July 2025 which began at 4:00 P.M. and concluded at 7:00 P.M. are as follows:-

The Board of Directors of the Company at its meeting held today, inter alia, considered and approved:

- An Audited Financial Results for the year ended on 31st March 2025 as reviewed and recommended by the Audit Committee along with audit report issued by the auditors of the Company.
- Appointment of Ms. Bhawna Kapoor as Company Secretary & Compliance Officer of the Company.
- Appointment of Ms. Bhawna Kapoor as Nodal Officer of the Company.
- Appointment of Ms. Bhawna Kapoor as designated person as per Regulation 30(5) of SEBI LODR.
- Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), as amended regarding unmodified opinion of the Statutory Auditors on the aforesaid Results.

The copies of the above results are also uploaded on the website on the website of the Company at https://suntechinfra.com

The copy of Audited Financial Results, along with Auditor Report with regard to the above financial results is enclosed herewith.

You are requested to take the above information on record.

Thanking you,
For Suntech Infra Solutions Limited

GAURAV GUPTA
Digitally signed by GAURAV GUPTA
Date: 2025.07.21 19:09:16 +05'30'

Gaurav Gupta
Managing Director

Encl: as above

GSRA & Associates
Chartered Accountants

www.gsra.co.in
info@gsra.co.in
+91 98737 39695

INDEPENDENT AUDITOR'S REPORT

To the Members of Suntech Infra Solutions Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **Suntech Infra Solutions Limited** ("the Company"), which comprise the balance sheet as at 31 March 2025, the statement of profit and loss, cash flow statement and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (hereinafter referred to as the "**Standalone Financial Statements**").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2025, and its loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements 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 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 on the standalone financial statements.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with

the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's and Board of Director's responsibility for the financial statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act 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 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability 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.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

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 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 management.

- Conclude on the appropriateness of management's 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 of the Standalone Financial Statements 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.

GSRA & ASSOCIATES
FRN 003347N
Chartered Accountants

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditors' Report) Order, 2020 ("the Order") issued by the Central Government in terms of section 143 (11) of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

2. As required by Section 143(3) of the Act, we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

   c) The balance sheet, the statement of profit and loss and the statement of cash flows dealt with by this Report are in agreement with the books of account.

   d) In our opinion, the aforesaid financial statements comply with the Accounting standard specified under section 133 of the Act read with Companies (Accounting Standard) Rules, 2021.

   e) On the basis of the written representations received from the directors as on 31 March 2025 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2025 from being appointed as a Director in terms of Section 164(2) of the Act.

   f) With respect to the adequacy of the internal financial controls with the reference to these financial statements and the operating effectiveness of such controls, refer to our separate report in "Annexure B" to this report.

   g) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

      (i) The Company has disclosed the impact of pending litigations on its financial position – Refer note number 26 to the standalone the financial statement.
      (ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
      (iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

      a)

      (i) the management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in

writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries

(ii) the management has represented, that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries

(iii) Based on such audit procedures that we considered reasonable and appropriate in the circumstances, nothing has come to their notice that has caused them to believe that the representations under sub-clause (i) and (ii) contain any material misstatement

(iv) The company has not declared or paid any dividend during the year.

(v) The reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 is applicable from 1 April 2023. Based on our examination which included test checks, the Company has used accounting software's for maintaining its books of account, which have a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the respective software and the audit trail feature has not been tampered with and the audit trail has been preserved by the company as per the statutory requirements for record retention.

3. With respect to the other matters to be included in Auditor's Report in accordance with the requirements of section 197 (16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of the Section 197 of the Act..

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

GSRA & ASSOCIATES FRN 028347N Chartered Accountants

Ravi Sachdeva
Partner
Membership No.: 522022
UDIN: 25522022BMIURJ2688
Place: New Delhi
Date: 21-07-2025

Annexure A to the Independent Auditor's report of even date on the Financial statements of Suntech Infra Solutions Limited.

Based on information and explanations provided to us and books of accounts and other records examined by us during the audit and to best of our knowledge and belief, we report that:

i) Property, Plant and Equipment

a) A) The Company has maintained proper records showing full particulars, including quantitative details and situation of property, plant & equipment.

B) The Company has generally maintained proper records showing full particulars of Intangible Assets.

b) Property Plant and Equipment have not been physically verified by the management during the year, hence, we are unable to comment on the discrepancies, if any.

c) The Company does not own any immovable property. Accordingly, the provisions of clause 3(i)(c) of the Companies (Auditor's Report) Order, 2020 are not applicable.

d) The Company has not revalued its Property, Plant and Equipment and Intangible Assets during the year.

e) There are no proceedings have been initiated or is pending against the Company during the year for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

ii) Inventories

a) The inventory has been physically verified by the management through operational checks. Based on our review of the inventory records and verification practices, we are of the opinion that the frequency and coverage of such verification are generally reasonable and appropriate to the size and nature of the Company's business.

However, the process can be further strengthened by implementing physical verification procedures at periodic intervals or at the end of year.

b) The Company has been sanctioned working capital limits in excess of Rs. 5 crores, in aggregate, during the year, from banks on the basis of security of current assets. According to the information and explanations given to us Bank have not asked to submit quarterly returns and statements comprising stock and creditors statements, book debt statement.

iii) Loans, Investments, Guarantees, Securities and Advances in nature of loan

a) During the year the Company has not provided any loans, advances in the nature of loans, stood guarantee, or provided security to companies, firms, Limited Liability Partnerships or any other parties except staff loans and Capital Advance. Accordingly, the requirement to report on clause 3(iii)(a) of the Order is not applicable to the Company.

b) During the year the Company has not made investments, provided guarantees, provided security and granted loans and advances in the nature of loans to companies, firms,

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Limited Liability Partnerships or any other parties except staff loans and Capital Advance. Accordingly, the requirement to report on clause 3(iii)(b) of the Order is not applicable to the Company.

c) The Company has not granted any loans or advances in the nature of loans during the year. Accordingly, reporting under clauses 3(iii)(c), 3(iii) (d), 3(iii)(e) and 3(iii)(f) of the Order is not applicable to the Company.

iv) Compliance with Section 185 and 186 of the Companies Act, 2013

a) Company has not given any loans, or provided any guarantee or security as specified under Section 185 of the Companies Act, 2013 and the Company has not given any loans or made investment or provided any guarantee or security as specified under Section 186 of the Companies Act, 2013.

v) Public Deposit

a) The Company has not accepted any deposit or amount which are deemed to be deposits covered under sections 73 to 76 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 (as amended) during the year. Therefore, provisions of clause 3(v) of the Order are not applicable to the Company.

vi) Cost Records

a) We have broadly reviewed the books of account maintained by the Company pursuant to the rules prescribed by the Central Government for maintenance of cost records under Section 148(1) of the Act and are of the opinion that prima facie, the prescribed accounts and records have been made and maintained. However we have not made a detailed examination of the records.

vii) Statutory Dues

a) Undisputed statutory dues including Provident Fund, Employees State insurance, Income-tax, Goods and Service tax, Custom duty, Service tax, value added tax, Cess and any other material statutory dues have generally been regularly deposited with the appropriate authorities though there has been a slight delay in a few cases.

According to the information and explanations given to us and based on audit procedures performed by us, no undisputed dues in respect of including Provident Fund, Employees State insurance, Income-tax, Goods and Service tax, Custom duty, Service tax, value added tax, Cess and any other material statutory dues which were outstanding, at the year end, for a period of more than six months from the date they became payable.

b) Details of statutory dues referred to in sub-clause (a) above which have not been deposited as on March 31, 2025 on account of disputes are given below.

Relevant law	Amount (₹ in lakhs) excluding interest	Authority
Income tax Act 1961 -Section 154	62.64	Income Tax CIT (A)
Income tax Act 1961 -Section 144	48.35	Income Tax CIT (A)
Goods and service tax Act – Section 73	28.24	Commissioner

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viii) There are no transactions which have not been recorded in the books of account but have been surrendered or disclosed as income in the tax assessments under the income Tax Act, 1961 during the year. Therefore, provisions of clause 3(viii) of the Order are not applicable to the Company

ix) Application and Repayment of Borrowings

a) The Company has not defaulted in repayment of loans and in payment of interest thereon to any lender during the year. Therefore, the provisions of clause 3(ix)(a) of the Order are not applicable to the Company.

b) As disclosed by the management in Note 32 of the Standalone financial statements, the Company has not been declared as willful defaulter by any bank or financial institution or other lender. Therefore, the provisions of clause 3(ix)(b) of the Order are not applicable to the Company.

c) During the year, the company has obtained term loan. The term loans availed were applied by the company for the purpose for which the loans were obtained.

d) According to the information and explanations given by the Company, and the procedures performed by us, and on an overall examination of the financial statements of the Company, we report that no funds raised on short-term basis during the year have been used for long-term purposes by the company.

e) The Company has no subsidiaries, associate or joint venture. Therefore, the provision of clause 3(ix)(e) and (f) of the order are not applicable to the company.

x) Application of funds raised through Public offer

a) During the year, the Company has not raised any moneys by way of initial public offer, further public offer (including debt instruments) during the year. Therefore, the provision of clause 3(x)(a) of the order are not applicable to the company.

b) The Company has not made preferential allotment/private placement of during the year. Therefore, the provision of clause 3(x)(a) of the order are not applicable to the company.

xi) Fraud

a) Based upon the audit procedures performed and considering the principles of materiality outlined in Standards on Auditing, for the purpose of reporting the true and fair view of the financial statements and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company or on the Company noticed or reported during the year nor have we been informed of any such case by the management during the course of the audit.

b) No report under sub-section (12) of section 143 of the Companies Act 2013 has been filed by the auditors in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government.

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c) As represented to us by the management, there was only one whistle blower complaint received during the year by the Company. We have taken into consideration the whistle blower complaints received by the company during the year while determining the nature, timing and extent of audit procedures.

xii) The Company is not a Nidhi company. Therefore, the provisions of clause 3(xii) of the Order are not applicable to the Company.

xiii) In our opinion and according to the information and explanations given to us, the transactions with the related parties are in compliance with section 177 and section 188 of Companies Act, 2013 where applicable and the details have been disclosed in the notes to the standalone financial statements, as required by the applicable accounting standards.

xiv) The provisions of Section 138 of the Companies Act, 2013 relating to the requirement of an internal audit system are not applicable to the Company. Accordingly, the reporting requirements under Clause 3(xiv) of the Order are not applicable.

xv) The Company has not entered into any non-cash transaction with the directors or persons connected with him. Therefore, the provisions of clause 3(xv) of the Order are not applicable to the Company

xvi) Registration under section 45 IA of the RBI Act

a) The provision of Section 45-IA of the Reserve Bank of India Act, 1934 are not applicable to the Company. Therefore, the provisions of clause 3(xvi)(a) of the Order are not applicable to the Company.

b) The company has not conducted any Non-Banking Financial or Housing Finance activities. Therefore, the provisions of clause 3(xvi) (b) of the Order are not applicable to the Company.

c) The Company is not a Core Investment Company (CIC) as defined in the regulations made by the Reserve Bank of India. Therefore, the provisions of clause 3(xvi) (c) of the Order are not applicable to the Company.

d) There is no core Investment Company as a part of the Group. Therefore, the provisions of clause 3(xvi) (d) of the Order are not applicable to the Company.

xvii) The company has not incurred any cash losses during current financial year and in the preceding financial year.

xviii) There has been no resignation of the statutory auditors during the year. Therefore, the provisions of clause 3(xviii) of the Order are not applicable to the Company.

xix) On the basis of the financial ratios disclosed in notes to the financial statements, the ageing

and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence supporting the assumptions and the Company has obtained the letter of financial support from the Holding Company, nothing has come to our attention, which causes us to believe that Company is not capable of meeting its liabilities, existing at the date of balance sheet, as and when they fall due within a period of one year from the balance sheet date. We further state that this is not an assurance as to the future viability of the Company and our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx) According to the information and explanations given to us and based on our verification of the records, the company has spent the prescribed amount towards Corporate Social Responsibility (CSR) during the year, in compliance with the requirements of Section 135 of the Companies Act, 2013. Accordingly, there is no unspent amount requiring transfer to a Fund specified in Schedule VII or to a separate CSR unspent account under sub-sections (5) or (6) of Section 135 of the Act.

For GSRA & Associates
Chartered Accountants
Firm Registration Number: 028347N

GSRA & ASSOCIATES FRN 028347N Chartered Accountants

Ravi Sachdeva
Partner
Membership No.: 522022
UDIN: 25522022BMIURJ2688
Place: New Delhi
Date: 21-07-2025

Annexure B to the Independent Auditor's report of even date on the Financial statements of Suntech Infra Solutions Limited.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act'')

Opinion

We have audited the internal financial controls with reference to financial statements of **Suntech Infra Solutions Limited** ("the Company") as of March 31, 2025 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

In our opinion, the Company has, in all material respects, adequate internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31, 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note issued by the ICAI.

Management's Responsibility for Internal Financial Controls

The Company's Management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls with reference to these financial statements based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, as specified under section 143(10) of the Act, to the extent applicable to an audit of internal financial controls, both issued by ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to these financial statements was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to these financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements included obtaining an understanding of internal financial controls with reference to these financial statements, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

ASSOCIATES FRN 008347N Chartered Accountants

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to these financial statements.

Meaning of Internal Financial Controls With Reference to these Financial Statements

A company's internal financial controls with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial controls with reference to financial statements includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls With Reference to Financial Statements

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

For GSRA & Associates
Chartered Accountants
Firm Registration Number: 028347N

GSRA & ASSOCIATES FRN 028347N Chartered Accountants

Ravi Sachdeva
Partner
Membership No.: 522022
UDIN: 25522022BMIURJ2688
Place: New Delhi
Date: 21-07-2025

GSRA & Associates
Chartered Accountants

www.gsra.co.in
info@gsra.co.in
+91 98737 39695

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of
Suntech Infra Solutions Limited

Independent Auditor's Report on half yearly and year to Date Audited Standalone Financial results of Suntech Infra Solutions Limited pursuant to the Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation 2015.

Opinion

We have audited the accompanying statements of **Suntech Infra Solutions Limited** ("the Company"), for the half year ended and year ended to March 31, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation 2015 ("the listing Regulations").

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

a) Is presented in accordance with the Listing regulations in this regard and
b) give a true and fair view in conformity with the accounting principles generally accepted in India, of the net profit and other financial information for the half year and year ended on March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the **Auditor's Responsibilities for the Audit of the Financial Results** 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 results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Director's responsibility for the financial statements

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 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.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the 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 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 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 management.

- Conclude on the appropriateness of management's 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 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 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 Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statements 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 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.

Other matters

The Statement includes the results for the half year ended March 31, 2025, which 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, 2024. The unaudited year-to-date figures for the half year ended September 30, 2024, were not subjected to our limited review. Our opinion on the Statement is not modified in respect of this matter.

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

GSRA & ASSOCIATES FRN 028347N Chartered Accountants

Ravi Sachdeva
Partner
Membership No.: 522022
UDIN: 25522022BMIURK2509
Place: New Delhi
Date: 21-07-2025

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, 2025

Scrip Code: 526355

(All amounts in lakhs, except eps & face value)

S.No	Particulars	Half Year ended			Year Ended	
		31st Mar 2025	30th Sep 2024	31st Mar 2024	31st Mar 2025	31st Mar 2024
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
	a) Revenue from Operations	9,478.87	5,786.24	5,525.57	15,265.10	9,559.45
	b) Other Income	61.45	116.03	46.54	177.48	66.02
	Total Income (a+b)	**9,540.31**	**5,902.26**	**5,572.11**	**15,442.58**	**9,625.48**
2	**Expenses:**					
	a) Cost of materials consumed	3,971.16	1,149.53	3,026.72	5,120.69	2,077.50
	b) Changes in inventories of finished goods, work-in progress and stock in trade	-1,104.42	-	-	-1,104.42	-
	c) Employees benefits expenses	1,352.53	1,157.79	596.77	2,510.32	1,843.78
	d) Finance Costs	392.38	261.51	195.40	653.89	378.13
	e) Depreciation and amortisation expenses	576.03	779.80	541.04	1,355.83	1,082.08
	f) Other Expenditure	3,087.95	2,006.54	356.03	5,094.49	2,965.77
	Total Expenses	**8,275.62**	**5,355.17**	**4,715.95**	**13,630.79**	**8,347.27**
3	**Profit before exceptional items and Tax (1-2)**	**1,264.69**	**547.10**	**856.16**	**1,811.79**	**1,278.21**
4	**Exceptional Items**				-	379.01
5	**Profit before Tax (3-4)**	**1,264.69**	**547.10**	**856.16**	**1,811.79**	**1,657.22**
6	**Tax Expense**					
	a) Current Tax Expenses	313.94	205.53	229.35	519.48	482.53
	b) MAT Vredit				-	-
	c) Current Tax expense relating to prior years	52.82			52.82	22.47
	d) Deffered Tax	-72.48	100.61	-24.93	28.13	-49.86
	Total Tax Expenses	**294.28**	**306.15**	**204.42**	**600.42**	**455.14**
7	**Profit for the period (5-6)**	**970.41**	**240.95**	**651.73**	**1,211.36**	**1,202.08**
8	**Earnings per share (Face value of Rs 10/- per share)(in rupees)**					
	a) Basic	6.41	1.57	26.28	7.98	48.47
	b) Diluted	6.41	1.57	26.28	7.98	8.08

SUNTECH INFRA SOLUTIONS LIMITED

	Notes:
i	The aforesaid Financial Results for the half year and year ended March 31, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on 21st July, 2025
ii	As per MCA Notification Dated 16th Feb,2015, Companies whose shares are listed on SME Exchange are exempted from the compulsory requirements of adoptation of IND AS.
iii	The figures for the half year ended March 31, 2025 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, 2024. The unaudited year-to-date figures for the half year ended September 30, 2024, were not subjected to limited review.
iv	The figures for the corresponding Previous period have been restated/ regrouped wherever necessary, to make them comparable.
v	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

SUNTECH INFRA SOLUTIONS LIMITED

Gaurav Gupta
Managing Director
DIN: 00548898

Place: New Delhi
Date: 21.07.2025

Suntech Infra Solutions Limited

(Formerly Known as Suntech Infra Solutions Private Limited)

CIN NO: U45400DL2009PTC189765

Balance Sheet as at March 31 , 2025

(All amounts in Lakhs , unless otherwise stated)

Particulars	Note	As at 'March 31,2025	As at 'March 31, 2024
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	3	1,538.82	256.47
Reserves and Surplus	4	3,496.82	3,567.81
		5,035.64	**3,824.28**
Non-Current Liabilities			
Long-term Borrowings	5	5,605.91	3,303.52
Long-term Provisions	6	107.48	93.25
		5,713.39	**3,396.77**
Current liabilities			
Short-term Borrowings	7	1,575.34	2,334.81
Trade Payables	8		
Dues of small enterprises and micro enterprises		672.61	243.99
Dues of creditors other than small enterprises and micro enterprises		1,973.72	1,395.89
Other Current Liabilities	9	909.22	632.99
Short-term Provisions	6	203.24	185.16
		5,334.12	**4,792.84**
Total		**16,083.16**	**12,013.88**
ASSETS			
Non-current Assets			
Property, Plant and Equipment and Intangible assets	10		
- Property, Plant and Equipment		6,602.12	6,230.39
- Intangible asset under development		5.50	
Long-term loan and advances	11	-	-
Deferred Tax Assets	12	151.31	179.44
Other non-current assets	13	519.40	328.42
		7,278.33	**6,738.25**
Current assets			
Inventories	14	1,731.28	-
Trade Receivables	15	4,686.60	4,008.08
Cash and Bank Balances	16	835.17	1,009.82
Short-term Loans and Advances	11	1,155.77	257.73
Other Current Assets	13	396.00	-
		8,804.82	**5,275.63**
Total		**16,083.16**	**12,013.88**

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

SUNTECH INFRA SOLUTIONS LIMITED

Gaurav Gupta
Managing Director
DIN: 00548898

Place: New Delhi
Date: 21.07.2025

Suntech Infra Solutions Limited

(Formerly Known as Suntech Infra Solutions Private Limited)

CIN NO: U45400DL2009PTC189765

Cash Flow statement for the year ended 31st March 2025

(All amounts in Lakhs , unless otherwise stated)

PARTICULARS	For the year ended March 31,2025	For the year ended March 31, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit Before Tax	1,811.79	1,657.22
Adjustments for:		
Depreciation	1,355.83	1,082.08
(Profit)/loss on sale of assets	(38.83)	128.62
Gratuity	22.52	8.40
Balance written off	23.92	-
Liability written back	(46.78)	-
Interest paid	653.89	378.13
Interest Received	(70.96)	(42.65)
Operating Profit before working capital changes	**3,711.38**	**3,211.80**
Adjustments for :		
Inventories	(1,731.28)	
Provisions	9.79	119.37
Other Assets	(481.19)	(649.70)
Trade Receivables	(678.51)	(832.02)
loans and advances	(554.91)	(161.77)
Trade Payables	1,006.45	11.29
Other Current Liabilities	(196.47)	393.23
Cash generated from Operations	**1,085.25**	2,092.20
Direct Taxes Paid	(343.13)	(306.16)
Net Cash from Operating Activities	**742.12**	**1,786.04**
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Purchase)/ Sale of Fixed Assets (Net)	(1,869.72)	(2,461.50)
Proceeds from Sale of Fixed Assets	175.49	651.01
Fixed Deposit movement	(182.52)	(27.61)
Interest Received	70.96	66.02
Net Cash used in investing activities	**(1,805.79)**	**(1,772.08)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Share Capital including securities premium	-	300.00
(Repayment)/Availed Long Term Borrowings	2,302.39	1,560.40
(Repayment)/Availed Short term borrowings	(759.47)	(1,249.33)
Interest Paid	(653.89)	(378.13)
Net cash used in Financing Activities	**889.03**	**232.93**
Net increase in Cash and Cash Equivalents (A+B+C)	(174.64)	246.90
Opening Balance of Cash & Cash Equivalents	1,009.82	762.92
Closing Balance of Cash & Cash Equivalents	**835.17**	**1,009.82**

SUNTECH INFRA SOLUTIONS LIMITED

Suntech Infra Solutions Limited

(Formerly Known as Suntech Infra Solutions Private Limited)

CIN NO: U45400DL2009PTC189765

Cash Flow statement for the year ended 31st March 2025

(All amounts in Lakhs , unless otherwise stated)

Components of cash and cash equivalents	**As at 'March 31,2025**	As at 'March 31, 2024
Cash on hand	**22.62**	1.43
Balances with scheduled banks		
On current accounts	**44.00**	183.48
Deposit accounts	768.55	824.91
Total	**835.17**	1,009.82

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

Gaurav Gupta
Managing Director
DIN: 00548898

Place: New Delhi
Date: 21.07.2025

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. : U45400DL2009PLC189765

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

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, 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, 2025.

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
Digitally signed by GAURAV GUPTA
Date: 2025.07.21 19:24:39 +05'30'

Gaurav Gupta
Managing Director

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, 2025 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 which are fraudulent, illegal or violate the Company's Code of Conduct.

Gaurav Gupta
Managing Director
DIN: 00548898

SUNTECH INFRA SOLUTIONS LIMITED

Priyank Pratap Singh
Chief Financial Officer
PAN: CNBPS8838N

Date: 21.07.2025
Place: Delhi