

RAMJI SHRINARAYAN PANDEY

Address: Plot No-117, Royal Puspa Park, Street No. 3 Nr. New Gram Colony Amar,
Opp. Khodiyar Colony, Jamnagar- 361006, Gujarat, India

Date: April 06, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

To,
Audit Committee,
Sonu Infratech Limited
Platinum 404, 4th Floor Park Colony,
Opp. Joggers Park Jamnagar - 361008,
Gujarat, India

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

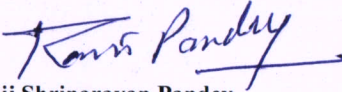
Ref: Sonu Infratech Limited (SYMBOL/ISIN: SONUINFRA/INE0JZA01018)

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Ramji Shrinarayan Pandey, promoter of Sonu Infratech Limited, do hereby declare and confirm that none of the promoters and the persons acting in concert, have made any encumbrance over the shares of Sonu Infratech Limited held by us other than already disclosed, directly or indirectly, during the financial year 2025-26.

The list of Promoters and the persons acting in concert is enclosed as **Annexure A.**

This is for your information and records.

Thanking You,
For and on behalf of Promoters and Promoters Group



Ramji Shrinarayan Pandey
DIN: 02815473
Promoter – Sonu Infratech Limited

Place: Jamnagar

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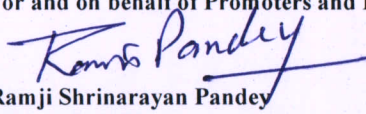
Annexure A

The list of Promoters and the persons acting in concert of Sonu Infratech Limited.

Sr no	Name of Person	Whether the person belongs to Promoter/ Promoter group	PAN
1.	Ramji Shrinarayan Pandey	Promoter	
2.	Ketan Vallabhdas Modi	Promoter	
3.	Seema Pandey	Promoter group	
4.	Dipti Ketan Modi	Promoter group	
5.	Sonu Pandey	Promoter group	
6.	Arpitkumar Pandey	Promoter group	
7.	Manish Kumar Pandey	Promoter group	
8.	Shreenarayan Pandey	Promoter group	
9.	Shyamrani Pandey	Promoter group	
10.	Prabhakar Narayan Pandey	Promoter group	
11.	Gauri Shankar Pandey	Promoter group	
12.	Anuradha Dubey	Promoter group	
13.	Deepa Dubey	Promoter group	
14.	Dev Modi	Promoter group	
15.	Jiya Modi	Promoter group	
16.	Jayendrabhai Modi	Promoter group	
17.	Hiteshbhai Modi	Promoter group	
18.	Nitaben Dattani	Promoter group	
19.	Rinaben Dattani	Promoter group	
20.	Hoti Lal Pathak	Promoter group	
21.	Shripyari Pathak	Promoter group	
22.	Sudhir Pathak	Promoter group	
23.	Sanjay Pathak	Promoter group	
24.	Reema Shukla	Promoter group	
25.	Vandna Agnihotri	Promoter group	
26.	Archna Mishra	Promoter group	
27.	Kumudben Chandra	Promoter group	
28.	Rajeshkumar Mapara	Promoter group	
29.	Nilesh Mapara	Promoter group	
30.	Manisha Parmar	Promoter group	
31.	Chandni Suba	Promoter group	
32.	Shilpa Tanna	Promoter group	
33.	Ketan Vallabhdas Modi HUF	Promoter group	
34.	Ramji S Pandey HUF	Promoter group	
35.	Arpit Techno Infra Private Limited	Promoter group	
36.	Isht Anukampa Travels Private Limited	Promoter group	
37.	Alento Hotel Private Limited	Promoter group	
38.	Micro Protect	Promoter group	
39.	Dev Enterprise	Promoter group	

* Person not having PAN

For and on behalf of Promoters and Promoters Group


Ramji Shrinarayan Pandey
DIN: 02815473
Promoter – Sonu Infratech Limited

Place: Jamnagar