



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 22, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the half year and year ended on March 31, 2024 and Audited Financial Statement of the Company for the year ended on March 31, 2024.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 30, 2024, at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park Jamnagar-361008, Gujarat, inter alia, to;

1. Consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended March 31, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2024 in accordance with the Companies Act, 2013;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 28, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, April 01, 2024 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276