



Date: November 11, 2024

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the Half year ended on September 30, 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, November 14, 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 Unaudited Financial Result of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. 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 September 27, 2024, the Trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the Half year ended on September 30, 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