



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: July 27, 2022

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

Sub: Outcome of Board Meeting held on Wednesday, July 27, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: SONU INFRATECH LIMITED (Symbol: - SONUINFRA, ISIN: INE0JZA01018).

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Wednesday, July 27, 2022 at the Registered Address of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 5th Annual General Meeting of the Company on Friday, August 26, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).
3. The copy of Notice of 5th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with RTA/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. Authorised Ms. Archanaba Krunalsinh Gohil, Company Secretary & Compliance Officer (Key Managerial Personnel) of the company for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange.

We wish to inform you that the Board of Directors meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly take the same on your record and oblige us.

Thanking you.

For and on behalf of,
Sonu Infratech Limited


Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473



Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276