



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: August 31, 2024

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

Sub: Outcome of Board Meeting held on today, i.e. on Saturday, August 31, 2024 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,

In reference to captioned subject, We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Saturday August 31, 2024 at the Registered Address of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008, Gujarat which was commenced at 05:30 P.M. and concluded at 06:30 P.M., to have;;

1. Approved Draft Directors' Report of the company for the financial year 2023-24 along with its Annexures and other reports to be included in the Annual Report 2023-24.
2. Decided to call the 7th Annual General Meeting of the Company on Thursday, September 26, 2024 at 4:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and approved the Draft Notice of 7th Annual General Meeting of the Company.
The copy of Notice of 7th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.
3. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e- voting, remote e-voting start date and end date.
4. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
5. Approved Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
6. Considered and approved all other business as per agenda circulated.

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

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