



Date: July 15, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai-400051.

Dear Sir/Madam,

**Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non-Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company are listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter 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