



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 23, 2025

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on Friday, May 23, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today, i.e. on Friday, May 23, 2025, held at the registered office of the Company situated at Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar -361008, Gujarat through Audio/Visual Mode, which was commenced at 05:30 P.M. and concluded at 07:00 P.M., have apart from other businesses:

1. Considered, approved and taken on record the Audited Standalone & Consolidated financial results for the half year and year ended on March 31, 2025 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Consider, approve & take on record the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended on March 31, 2025 in accordance with the Companies Act, 2013;
3. Considered and acknowledged the payment of penalty imposed by NSE for Non-Compliance for non-appointment of Company secretary for a period of 39 days in FY 2024-25 for Quarter ending on March 31, 2025.
4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 23, 2025

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

Dear Sir/Ma'am,

Sub: Submission of Standalone & Consolidated Audited Financial Result of the Company for the half year and year ended on March 31, 2025 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

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

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

1. Standalone & Consolidated Audited Financial Results for the half year and year ended on March 31, 2025.
2. Statement of Standalone & Consolidated Audited Asset & Liabilities for the year ended as at March 31, 2025.
3. Standalone & Consolidated Cash Flow Statement for the year ended as at March 31, 2025.
4. Audit Report (unmodified opinion) on the Audited Financial Results.
5. Declaration by the Company (for audit report with unmodified opinion).

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276



SONU INFRA TECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 23, 2025

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

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Raichura & Co. (FRN: 126105W), have issued an Audit Report with unmodified opinion on the Standalone & Consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2025.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276

AUDITORS REPORT ON HALF YEAR AND YEAR ENDED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**TO
THE BOARD OF DIRECTORS OF,
SONU INFRATECH LIMITED**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the half year and year ended result of accompanying statement of Standalone financial results of SONU INFRATECH LIMITED ("the Company") for the half year and year ended 31st March, 2025 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the company for the half year ended March, 31, 2025 and for the year ended 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Standalone Financial Statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these standalone financial statements that gives a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and

maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As a part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the Half year and year ended on 31st March, 2025 and 31st March 2024 being the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the end of first half year of respected financial year. Also, the figures up to the end of the half year had only been reviewed and not subject to audit.

For Raichura & Co.
Chartered Accountants
FRN: 126105W

Anand Raichura
Partner
Membership No. 115486
UDIN: 25115486BMOCVM2523

Date: May 23, 2025
Place: Jamnagar

SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Standalone Audited Statement of Assets and Liabilities as on 31st March, 2025**(Rs. In Lakh)**

	Particulars	As at	As at
		31/03/2025	31/03/2024
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,034.90	785.00
	(b) Reserves and surplus	4,836.73	1,746.38
	(c) Money received against share warrants	74.45	-
	Sub-total - Shareholders' funds	5,946.08	2,531.38
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	(a) Long-term borrowings	1,952.71	1,249.56
	(b) Deferred tax liabilities (net)	29.94	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	1,982.65	1,249.56
4	Current liabilities		
	(a) Short-term borrowings	3,763.30	1,965.39
	(b) Trade payables		
	(i) Total Outstanding Dues of Micro and Small Enterprise		-
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	4,200.60	2,988.11
	(c) Other current liabilities	330.49	726.36
	(d) Short-term provisions	309.95	138.13
	Sub-total - Current liabilities	8,604.34	5,817.98
	TOTAL - EQUITY AND LIABILITIES	16,533.07	9,598.92
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments and Intangible Assets		
	(i) Property, Plant and Equipments	2,332.57	1,213.38
	(ii) Intangible Assets		
	(iii) Capital WIP		
	(b) Non-current investments	458.27	108.27
	(c) Deferred tax assets (net)		8.18
	(d) Foreign Currency monetary item transaction difference asset account		-
	(e) Long-term loans and advances	578.62	419.99
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	3,369.45	1,749.81
2	Current assets		
	(a) Current investments		-
	(b) Inventories	3,015.83	2,524.87
	(c) Trade receivables	7,861.53	4,816.98
	(d) Cash and cash equivalents	17.83	3.17
	(e) Bank Balance other than cash and cash equivalents	836.42	47.62
	(e) Short-term loans and advances	1,432.01	456.47
	(f) Other current assets		-
	Sub-total - Current assets	13,163.62	7,849.11
	TOTAL - ASSETS	16,533.07	9,598.92

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Date :- 23/05/2025

Place:- Jamnagar

SONU INFRA TECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Statement of Standalone Audited Financial Results for the Quarter ended on 31st March 2025

(Rs. In Lakh)

Particulars	QUARTER ENDED			YEAR ENDED	
	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
1 Revenue From Operations					
(a) Revenue From Operations	8,299.04	2,088.60	5,185.64	14,921.94	9,039.82
(b) Other Income	19.99	1.86	7.83	24.23	16.28
Total Income (a+b)	8,319.04	2,090.46	5,193.47	14,946.18	9,056.10
2 Expenditure					
(a) Cost of Construction	2,542.61	854.97	1,163.05	5,231.72	2,621.49
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	912.38	(352.25)	528.30	(490.97)	(358.55)
(d) Employee benefit expense	860.18	862.19	795.75	3,239.52	2,805.20
(e) Finance Costs	143.44	125.35	75.38	442.11	268.82
(e) Depreciation and amortisation expense	57.16	157.67	96.90	399.43	387.61
(f) (i) Other Expenses	3,219.40	131.86	2,315.84	4,795.69	2,922.94
(g) Loss on Future	-	-	-	-	-
Total expenses	7,735.15	1,779.79	4,975.22	13,617.50	8,647.51
3 Profit (loss) Before exceptional & Extraordinary items and Tax	583.88	310.66	218.25	1,328.68	408.59
4 Exceptional items	-	-	-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	583.88	310.66	218.25	1,328.68	408.59
6 Extraordinary items	-	-	-	-	-
7 Profit (loss) from ordinary activities before tax	583.88	310.66	218.25	1,328.68	408.59
8 Tax Expenses - Current Tax	128.51	78.38	82.78	301.80	130.68
(Less) : - MAT Credit	-	-	-	-	-
- Deferred Tax	23.96	(0.19)	(2.77)	38.12	(10.17)
9 Profit (loss) from ordinary activities	431.41	232.47	138.24	988.76	288.08
10 Profit/(Loss) From Discounting Operation Before Tax	-	-	-	-	-
11 Tax Expenses of Discounting Operations	-	-	-	-	-
12 Net Profit/(Loss) from Discounting Operation After Tax	-	-	-	-	-
13 Profit(Loss) For Period Before Minority Interest	431.41	232.47	138.24	988.76	288.08
14 Share Of Profit / Loss Associates	-	-	-	-	-
15 Profit/Loss Of Minority Interest	-	-	-	-	-
16 Net Profit (+)/ Loss (-) For the Period	431.41	232.47	138.24	988.76	288.08
17 Details of equity share capital					
Paid-up equity share capital	1,034.90	785.00	785.00	1,034.90	785.00
Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
18 Details Of Debt Securities					
Paid-up Debt Capital	-	-	-	-	-
Face value of Debt Securities	-	-	-	-	-
19 Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	-	-	-	-	-
20 Debentuer Redemption Reserve	-	-	-	-	-
21 Other Equity					
22 Networth	-	-	-	5,946.08	2,531.38
23 Earnings per share (EPS)					
Basic earnings per share from continuing And Discounting operations	5.17	2.96	1.76	12.27	3.67
Diluted earnings per share from continuing And Discounting operations	5.17	2.96	1.76	12.27	3.67
24 Debt Equity Ratio				0.96	1.27
25 Interest Services Coverage Ratio	5.47	4.74	5.18	4.91	2.52

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 23rd May 2025.
2	The Statements is preprepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
3	As per MCA Notification dated 16th February, 2015 Companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
4	The Company has voluntarily adopted quarterly Standalone audited financial results for the quarter ended March 31, 2025.
5	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment
6	The company is having subsidiary- Arpit Techno Infra Private Limited with effect from 11th March, 2025,, it has preprepared standalone as well as Consolidated results.
7	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. EPS is not annualised.
8	Figures in brackets are representing negative values.
9	Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary
10	The figures for Quarter ended on 31.12.2024 are the balancing figures between unaudited figures in respect of 9 months ended 31.12.2024 and unaudited figures for the half year ended on 30.09.2024
For, Sonu Infratech Limited	
Date :- 23/05/2025	Ramji Shrinarayan Pandey
Place:- Jamnagar	Chairman and Managing Director
	DIN: 02815473

SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Standalone Audited Cash Flow Statement for the half year ended 31st March, 2025

(Rs. In Lakhs)

	Particulars	As on 31st March, 2025	As on 31st March, 2024
A.	Cash flow from operating activities		
	Profit before Tax	1,328.68	408.59
	Adjustments for:		
	Depreciation and amortisation	399.43	387.61
	Interest Income	(20.77)	(6.53)
	Finance costs	442.11	268.82
	Income Tax Written off	-	0.08
	Capital Expenses	(6.68)	
	Operating profit / (loss) before working capital changes	2,142.76	1,058.57
	<u>Movements in Working Capital</u>		
	(Increase) / Decrease Inventories	(490.97)	(358.55)
	(Increase) / Decrease Trade Receivables	(3,044.55)	(2,226.35)
	(Increase) / Decrease Other loans and advances receivable	(975.54)	(79.74)
	Increase / (Decrease) Trade payables	1,212.48	2,228.69
	Increase / (Decrease) Short Term Provisions	171.83	28.33
	Increase / (Decrease) Other current liabilities	(395.86)	(187.36)
	Net Cash Generated/(Used in) Operations	(3,522.62)	(594.98)
	Cash flow from extraordinary items	-	-
	Direct Taxes Paid including for past years	(301.80)	(130.68)
	Dividend & Dividend Tax Paid	-	-
	Net cash flow from / (used in) operating activities (A)	(1,681.66)	332.91
B.	Cash flow from Investing activities		
	Capital expenditure on fixed assets, including capital advances	(1,518.62)	(26.20)
	Movement in Long Term Loans & Advances	(158.63)	(15.54)
	Interest received	20.77	6.52
	Change in Non-Current Investment	(350.00)	-
	Net cash flow from / (used in) investing activities (B)	(2,006.47)	(35.22)
C.	Cash flow from financing activities		
	Finance cost	(442.11)	(268.82)
	Increase in Share Capital	2,432.63	-
	Increase / (Decrease) Long Term Borrowings	703.15	90.99
	Increase / (Decrease) Short Term Borrowings	1,797.92	(89.21)
	Net cash flow from / (used in) financing activities (C)	4,491.58	(267.04)
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	803.45	30.65
	Cash and cash equivalents at the beginning of the year	50.79	20.14
	Cash and cash equivalents at the end of the year *	854.24	50.79
	* Comprises:		
	(a) Cash on hand	17.83	3.17
	(b) Balances with banks		
	(i) In current accounts	836.42	47.62
	(ii) In deposit accounts		
		854.24	50.79

For, Sonu Infratech Limited

Date :- 23/05/2025

Place:- Jamnagar

Ramji Shrinarayan Pandey
Chairman and Managing Director

DIN: 02815473

AUDITORS REPORT ON HALF YEAR AND YEAR ENDED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**TO
THE BOARD OF DIRECTORS OF
SONU INFRATECH LIMITED**

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the half year and year ended result of accompanying statement of Consolidated financial results of SONU INFRATECH LIMITED ("the Holding Company") and its Subsidiary "Arpit Techno Infra Private Limited" for the year ended 31st March, 2025 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- Gives a true and fair view in conformity with the afore said Accounting Standards and other accounting policies generally accepted in India of the net profit and other financial information of the company for the Quarter and year ended on March, 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on Consolidated Financial Statements.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Consolidated financial statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and

maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Consolidated financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements, or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated financial statements, including the disclosures, and whether the Consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Consolidated Financial Statement includes the results for the year ended on 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the end of first half year of respected financial year. Also, the figures up to the end of the half year had only been reviewed and not subject to audit.

The Consolidated Financial Statement includes the audited financial statements of following subsidiary with effect from 11th March, 2025:

- Arpit Techno Infra Private Limited.

Financial Statement/Financial Result/Financial Information reflects total Assets of Rs. 2,095.50 Lakhs as on 31st March, 2025, total revenue of Rs. 2,481.25 Lakhs for the year ended 31st March 2025 considered in the consolidated Financial Result.

For Raichura & Co.
Chartered Accountants
FRN: 126105W

Anand Raichura
Partner
Membership No. 115486
UDIN: 25115486BMOCVN1380

Date: May 23, 2025

Place: Jamnagar

SONU INFRA TECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Consolidated Audited Statement of Assets and Liabilities as on 31st March, 2025**(Rs. In Lakh)**

	Particulars	As at	As at
		31/03/2025	31/03/2024
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,034.90	-
	(b) Reserves and surplus	4,843.05	-
	(c) Money received against share warrants	74.45	-
	Sub-total - Shareholders' funds	5,952.40	-
2	Share application money pending allotment		-
3	Non-current liabilities		
	(a) Long-term borrowings	2,427.70	-
	(b) Deferred tax liabilities (net)		-
	(c) Other long-term liabilities		-
	(d) Long-term provisions		-
	Sub-total - Non-current liabilities	2,427.70	-
4	Current liabilities		
	(a) Short-term borrowings	4,188.85	-
	(b) Trade payables		-
	(i) Total Outstanding Dues of Micro and Small Enterprise		-
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	4,818.01	-
	(c) Other current liabilities	352.59	-
	(d) Short-term provisions	383.50	-
	Sub-total - Current liabilities	9,742.94	-
	TOTAL - EQUITY AND LIABILITIES	18,123.03	-
B	ASSETS		
1	Non-current assets		
	(a) Property, Plant and Equipments and Intangible Assets		-
	(i) Property, Plant and Equipments	2,484.90	-
	(ii) Intangible Assets	-	-
	(iii) Capital WIP	-	-
	(b) Non-current investments	204.84	-
	(c) Deferred tax assets (net)	(23.00)	-
	(d) Foreign Currency monetary item transaction difference asset account		-
	(e) Long-term loans and advances	660.27	-
	(f) Other non-current assets		-
	Sub-total - Non-current assets	3,327.02	-
2	Current assets		
	(a) Current investments		-
	(b) Inventories	3,853.67	-
	(c) Trade receivables	8,497.80	-
	(d) Cash and cash equivalents	856.88	-
	(e) Bank Balance other than cash and cash equivalents		-
	(e) Short-term loans and advances	1,587.67	-
	(f) Other current assets		-
	Sub-total - Current assets	14,796.02	-
	TOTAL - ASSETS	18,123.03	-

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

Date :- 23/05/2025

Place:- Jamnagar

SONU INFRATECH LIMITED
CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Statement of Consolidated Audited Financial Results for the quarter year and Year ended on 31st March, 2025

(Rs. In Lakh)

Particulars	QUARTER ENDED			YEAR ENDED	
	31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
	Whether results are audited or unaudited Audited	Unaudited	Audited	Audited	Audited
1 Revenue From Operations					
(a) Revenue From Operations	9,088.42	-	-	17,030.47	-
(b) Other Income	21.80	-	-	27.33	-
Total Income (a+b)	9,110.22	-	-	17,057.79	-
2 Expenditure					
(a) Cost of material Consumed	2,644.84	-	-	6,036.32	-
(b) Purchases of stock-in-trade		-	-		-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	817.02	-	-	(1,111.16)	-
(d) Employee benefit expense	1,005.94	-	-	3,866.86	-
(e) Finance Costs	172.19	-	-	514.37	-
(e) Depreciation and amortisation expense	65.09	-	-	431.15	-
(f) (i) Other Expenses	3,695.79	-	-	5,835.03	-
(g) Loss on Future		-	-		-
Total expenses	8,400.85	-	-	15,572.57	-
3 Profit (loss) Before exceptional & Extraordinary items and Tax	709.37	-	-	1,485.23	-
4 Exceptional items	-	-	-	-	-
5 Profit (loss) from ordinary activities before Extraordinary Items and Tax	709.37	-	-	1,485.23	-
6 Extraordinary items	-	-	-	-	-
7 Profit (loss) from ordinary activities before tax	709.37	-	-	1,485.23	-
8 Tax Expenses - Current Tax	160.09	-	-	342.83	-
(Less) :- MAT Credit		-	-		-
- Deferred Tax	23.96	-	-	38.29	-
9 Profit (loss) from ordinary activities	525.32	-	-	1,104.11	-
10 Profit/(Loss) From Discountinuing Operation Before Tax	-	-	-		-
11 Tax Expenses of Discontinuing Operations	-	-	-		-
12 Net Profit/(Loss) from Discountinuing Opration After Tax	-	-	-	-	-
13 Profit(Loss) For Period Before Minority Interest	525.32	-	-	1,104.11	-
14 Share Of Profit / Loss Associates	-	-	-	-	-
15 Profit/Loss Of Minority Intereset	-	-	-	-	-
16 Net Profit (+)/ Loss (-) For the Period	525.32	-	-	1,104.11	-
17 Details of equity share capital					
Paid-up equity share capital	1,034.90	-	-	1,034.90	-
Face value of equity share capital (per share)	10.00	-	-	10.00	-
18 Details Of Debt Securities					
Paid-up Debt Capital		-	-		-
Face value of Debt Securities		-	-		-
19 Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year					
20 Debentuer Redemption Reserve		-	-		-
21 Other Equity					
22 NetWorth				5,952.40	-
23 Earnings per share (EPS)					
Basic & Diluted earnings per share	6.52	-	-	13.70	-
Adjusted Basic & Diluted earnings per share	6.52	-	-	13.70	-
24 Debt Equity Ratio		-	-	1.11	-
25 Interest Services Coverage Ratio	5.50	-	-	4.73	-

Notes:-

1	The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 23rd May 2025.
2	The Statements is prepread in accordance with the requirement of Accounting Standrads (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
3	As per MCA Notificaiton dated 16th February, 2015 Companies whose shares are listed on SME exchnage as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulariton, 2009, are exempted from the compulsory requirement of adoption of IND-AS.
4	All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the compnay are conducted within India as such there is no separate reportable geographical segment

5	Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.
6	Statement of Assets and Liabilities as on 31st March 2025 is enclosed herewith.
7	The Statutory Auditors have carried out the statutory audit of the consolidated financial statements for the year ended March 31, 2025 as per Regulation 33 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015 and have expressed an unmodified opinion on these results.
8	The Previous period figures have been regrouped/rearranged whenever necessary to make them comparable with the current period figures.
9	The company is having wholly owned subsidiary therefore, it has prepared standalone results as well as consolidated result. The Consolidated Financial Result Includes Financial statement of Subsidiary - Arpit Techno Infa Private Limited with effect from 11th March 2025.
10	We have not considered comparative figures for previous quarters and Year ended March 2024 as company has made investment in subsidiary on 11th March 2025
<p>For Sonu Infratech Limited</p>	
<p>Date :- 23/05/2025</p> <p>Place:- Jamnagar</p>	
<p>Ramji Shrinarayan Pandey Chairman and Managing Director DIN: 02815473</p>	

SONU INFRATECH LIMITED

CIN: U45500GJ2017PLC099276

Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar- 361008

Audited Consolidated Cash Flow Statement for the half year ended 31st March, 2025

	Particulars	As on 31st March, 2025	As on 31st March, 2024
		Rs.	Rs.
A.	Cash flow from operating activities		
	Profit before Tax	1,485.23	-
	Adjustments for:		
	Depreciation and amortisation	431.15	-
	Interest Income	(20.77)	-
	Finance costs	514.37	-
	TDS Wirtten off	-	-
	Reserves & Surplus Adju	(6.68)	-
	Operating profit / (loss) before working capital changes	2,403.29	-
	Movements in Working Capital		
	(Increase) / Decrease Inventories	(293.86)	-
	(Increase) / Decrease Trade Receivables	(3,120.88)	-
	(Increase) / Decrease Other loans and advances receivable	(1,595.74)	-
	Increase / (Decrease) Trade payables	1,678.43	-
	Increase / (Decrease) Short Term Provisions	(246.11)	-
	Increase / (Decrease) Other current liabilities	(388.26)	-
	Net Cash Generated/(Used in) Operations	(3,966.42)	-
	Cash flow from extraordinary items		-
	Direct Taxes Paid including for past years	(342.83)	-
	Dividend & Dividend Tax Paid		-
	Net cash flow from / (used in) operating activities (A)	(1,905.96)	-
B.	Cash flow from Investing activities		
	Capital expenditure on fixed assets, including capital advances	(1,584.25)	-
	Movement in Long Term Loans & Advances	(160.22)	-
	Interest received	20.77	-
	Change in Non-Current Investment	(350.00)	-
	Net cash flow from / (used in) investing activities (B)	(2,073.70)	-
C.	Cash flow from financing activities		
	Finance cost	(514.37)	-
	Increase in Share Capital	2,432.63	-
	Increase / (Decrease) Long Term Borrowings	1,033.12	-
	Increase / (Decrease) Short Term Borrowings	1,818.48	-
	Net cash flow from / (used in) financing activities (C)	4,769.85	-
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	790.19	-
	Cash and cash equivalents at the beginning of the year	66.69	-
	Cash and cash equivalents at the end of the year *	856.89	-
	* Comprises:		
	(a) Cash on hand	20.23	-
	(b) Balances with banks		
	(i) In current accounts	836.67	-
	(ii) In deposit accounts		
		856.89	-

For, Sonu Infratech Limited

Date :- 23/05/2025

Place:- Jamnagar

Ramji Shrinarayan Pandey
Chairman and Managing Director
DIN: 02815473

CERTIFICATE

We M/s. Raichura & Co., on the of documents and information provided by **Sonu Infratech Limited** having **CIN: U45500GJ2017PLC099276** and having its registered office at platinum 404, 4th floor park colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, India, hereby certify the object wise utilization of issue proceeds for the purpose of submission to National Stock Exchange of India Limited. Company had provided separate bank account statements for the purpose of verification.

Based on the documents provided as above and according to information and explanation given to us, we hereby that actual utilization of issue proceeds of Issuance of Equity Shares is as under:

Sr. No.	Objects as disclosed in the Offer Document	Amount Disclosed in Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1	prepayment of borrowings of the Company, to make requisite investments in subsidiaries/ associates/joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	14,31,00,000	14,31,00,000	-	Company has fully utilized the issue proceeds.

Based on the documents provided as above and according to information and explanation given to us, we hereby certify that actual utilization of issue proceeds of Issuance of Convertible Warrants on Preferential Basis is as under:

Sr. No.	Objects as disclosed in the Offer Document	Amount Disclosed in Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1	prepayment of borrowings of the Company, to make requisite investments in subsidiaries/ associates /joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	6,69,18,750	6,69,18,750	-	Company has fully utilized the issue proceeds.

Based on the documents provided as above and according to information and explanation given to us, we hereby certify that actual utilization of issue proceeds of Issuance of Convertible Warrants on Preferential Basis is as under:

Sr. No.	Objects as disclosed in the Offer Document	Amount Disclosed in Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1	prepayment of borrowings of the Company, to make requisite investments in subsidiaries/associates/joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	3,32,43,750	3,32,43,750	-	Company has fully utilized the issue proceeds.

This certificate is issued solely at the request of the company for the purpose of submission on National Stock Exchange of India Limited. This certificate may not be useful for any other purpose. M/s. Raichura & Co. shall not be liable to the company or any other concerned for any claims, Liabilities or expenses related to this assignment except to the extent of fees relating to the assignment.

For Raichura & Co,
Chartered Accountants
FRN: 126105W

Anand Raichura
Partner
M. No.: 115486
UDIN: 25115486BMOCVO5487

Place: Jamnagar
Date: 23/05/2025



**STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED
THROUGH PREFERENTIAL ISSUE OF EQUITY SHARES FOR THE HALF YEAR AND
YEAR ENDED MARCH 31, 2025.**

Name of Listed Entity	Sonu Infratech Limited
Mode of Fund Raising	Preferential Issue of Equity Shares
Date of Raising Funds	February 21, 2025 (Company has allotted 19,08,000 Equity Shares of face value of Rs. 10/- each, for cash, at a price of Rs. 75/- per Equity Share (including a share premium of Rs. 65/- per Equity Share) aggregating to Rs. 14,31,00,000 (Rupees Fourteen Crore Thirty-One Lakh only) on preferential basis to Non-Promoters / Public)
Amount Raised (in Rs. Lakhs)	Rs. 1431
Report filed for Half year & Year ended	March 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if Applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	The proceeds from Preferential Issue of Equity Shares were utilized for the objects for which it was raised.
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (Rs. In Lakhs)	Modified Allocation, if any	Funds utilized till March 31, 2025 (Rs. In Lakhs)	Amount of Deviation /Variation for quarter according to applicable object	Remarks, if any
Prepayment of borrowings of the Company, to make requisite investments in subsidiaries/ associates/ joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	NA	Rs. 1431	NA	Rs. 1431	NA	Company has fully utilized the issue proceeds



**STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED
THROUGH PREFERENTIAL ISSUE OF FULLY CONVERTIBLE WARRANTS FOR THE
HALF YEAR AND YEAR ENDED MARCH 31, 2025.**

Name of Listed Entity	Sonu Infratech Limited
Mode of Fund Raising	Preferential Issue of Fully Convertible Warrants
Date of Raising Funds	February 21, 2025 (Company has allotted 35,69,000 Fully Convertible Warrants ("Equity Warrant(s)") each convertible into or exchangeable for 1 (One) fully paid-up equity share of the Company at an issue price of Rs. 75/- per warrant on preferential basis to the Promoters / Non-Promoters upon receipt of 25% of issue price.)
Amount Raised (in Rs. Crores)	Rs. 669.19 Lakhs
Report filed for Half year & Year ended	March 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if Applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	The proceeds from Preferential Issue of Fully Convertible Warrants were utilized for the objects for which it was raised.
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation (Rs. In Lakhs)	Modified Allocation, if any	Funds Utilized till March 31, 2025 (Rs. In Lakhs)	Amount of Deviation /Variation for quarter according to applicable object	Remarks, if any
Prepayment of borrowings of the Company, to make requisite investments in subsidiaries/ associates/ joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	NA	Rs. 669.19	NA	Rs. 669.19	NA	Company has fully utilized the issue proceeds



**STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED
THROUGH PREFERENTIAL ISSUE OF EQUITY SHARES UPON CONVERSION OF FULLY
CONVERTIBLE WARRANTS, FOR THE HALF YEAR AND YEAR ENDED MARCH 31, 2025.**

Name of Listed Entity	Sonu Infratech Limited
Mode of Fund Raising	Preferential Issue of Equity Shares upon conversion of Fully Convertible Warrants
Date of Raising Funds	March 29, 2025 (Company has allotted 5,91,000 Equity Shares of Rs. 10/- each upon conversion/exchange of equal number of warrants)
Amount Raised (in Rs. Lakhs)	Rs. 332.44
Report filed for Half year & Year ended	March 31, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if Applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	The proceeds from Preferential Issue of Equity Shares upon conversion of Fully Convertible Warrants were utilized for the objects for which it was raised.
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. In Lakhs)	Modified Allocation, if any	Funds Utilized till March 31, 2025 (Rs. In Lakhs)	Amount of Deviation /Variation for quarter according to applicable object	Remarks, if any
Prepayment of borrowings of the Company, to make requisite investments in subsidiaries/ associates/ joint ventures, working capital requirements, to fund the bidding process for work orders from NHAI and other authorities, and other general corporate purposes of the Company	NA	Rs. 332.44	NA	Rs. 332.44	NA	Company has fully utilized the issue proceeds

The CIN of the company is U45500GJ2017PLC099276



Deviation or variation could mean:

- (a) Deviation in the objects or purpose for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Date: May 23, 2025
Place: Jamnagar

SONU INFRATECH LIMITED



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: May 23, 2025

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

Dear Sir/Ma'am,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("Depository Regulations")

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

Pursuant to the notice issued by the NSE dated May 20, 2025 regarding the imposition of a penalty for non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015). The Board of Directors of the Company hereby acknowledges the instance of non-compliance concerning the appointment of a Company Secretary.

The Board acknowledges that there was a delay in the appointment of a Company Secretary for a period of 39 days, from February 20, 2025, to March 31, 2025 in the Financial Year 2024-25 and for the quarter ending on March 31, 2025 in contravention of the applicable regulatory requirements. We assure to the Stock Exchange the penalty imposed has been duly paid by the Company on May 21, 2025.

The Company has rectified the said non-compliance by appointing Ms. Khusbhu Gupta (Membership No. A46626), qualified Company Secretary effective May 02, 2025. An intimation regarding this appointment has been duly filed with the stock exchange in compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the same day.

The Board assures the Stock Exchange of its commitment to full compliance with all applicable regulatory requirements in the future.

You are requested to take the same on record and oblige us.

Thanking You,

Yours faithfully,
For, **Sonu Infratech Limited**

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

The CIN of the company is U45500GJ2017PLC099276