



Date: September 03, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations").

Ref: Sonu Infratech Limited | SYMBOL: SONUINFRA | ISIN: INE0JZA01018

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://www.sonuinfratech.com/>.

Kindly take the above on your record.

Thanking You,

Yours Faithfully
For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman and Managing Director, Chief Financial Officer
DIN: 02815473

Encl.: A/a



To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Sonu Infratech Limited

We are pleased to inform you that the 9th Annual General Meeting (AGM) of the shareholders of Sonu Infratech Limited is scheduled to be held on Friday, September 25, 2026, at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://sonuinfratech.com/assets/pdf/investor-relation/annual-report/annual-report-2025-26.pdf	QR Code: 
Path: www.sonuinfratech.com > Investor relation > Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC) details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 9th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Friday, September 18, 2026
Commencement of remote E-voting	Tuesday, September 22, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Thursday, September 24, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details:	
Company	Address: Platinum 404, 4th Floor Park Colony, Opp. Joggers Park, Jamnagar-361008, Gujarat, India. Tel No.: 0288-2555089 Email: compliance.sonuinfratech@gmail.com Website: www.sonuinfratech.com
Registrar and Transfer Agent	Skyline Financial Services Private Limited CIN: U74899DL1995PTC071324 Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi, Delhi-110020. Tel no.: +91-11-40450193-97/26812682-83 Email: info@skylinerta.com Website: www.skylinerta.com
e-Voting Agency & VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You,

For, Sonu Infratech Limited
SD/-
Ramji Shrinarayan Pandey
Chairman and Managing Director, Chief Financial Officer
DIN: 02815473

Place: Jamnagar