

September 02, 2025

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Dear Sir / Madam,

Subject: Submission of Newspaper Clipping

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published by the Company in Financial Express (English) and Jansatta (Regional - Hindi) Newspaper on September 02, 2025 regarding Dispatch of Notice of 13th Annual General Meeting of the Company along with Annual Report for the Financial Year 2024-2025 to the shareholders.

The same is also available on the website of the Company at <https://www.nacdacinfrastructure.com/Corporate-Announcements.html>

You are requested to take on record the above information.

Thanking you,

Yours Faithfully,
For **NACDAC Infrastructure Limited**

Digitally signed
HEMANT by HEMANT
SHARMA
Date: 2025.09.02
13:47:46 +05'30'

Hemant Sharma
Managing Director
DIN: 05304685
Place: Ghaziabad

of the financial statements. Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode, and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

By the Order of the Board
For Shri Krishna Prasadam Limited

Sd/-
Shubham Agarwal
Managing Director
DIN: 07228629

Date: 01.09.2025
Place: New Delhi

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com | Website: <https://www.nacdacinfrastructure.com/>

NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of NACDAC Infrastructure Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 24th, 2025, at 4:00 P.M. (IST) to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance of the circulars issued by MCA and SEBI in respect of holding general meetings through VC/OAVM, the Notice of the AGM along with the Annual Report for the financial year 2024-25, was sent to the members of the Company on September 01st, 2025, in electronic mode whose email addresses were registered with the Company, Registrar & Transfer Agent and Depository Participants. A letter containing the weblink and QR code to access the Annual Report is also being sent, to the members, who had not registered their email addresses. The requirement to send physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with the said Circulars. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., <https://www.nacdacinfrastructure.com/annual-report.html> and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com respectively.

The documents pertaining to the items of business to be transacted in the AGM, as referred in the Notice of the AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at compliance.nacdac@gmail.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ("remote e-Voting"). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-Voting"), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through Central Depository Services (India) Limited ("CDSL"). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of Institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company holding shares as on the cut-off date i.e., Wednesday, September 17, 2025, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Sunday, September 21st, 2025 (9:00 A.M. IST) and ends on Tuesday, September 23rd, 2025 (5:00 P.M. IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member(s) through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 17th, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or compliance.nacdac@gmail.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mrs. Anu Malhotra and Associates, Practicing Company Secretary (Membership No. A39971; CP No. 16221), have been appointed as the Scrutinizer(s) to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email id, mobile number through their registered email to the Company at compliance.nacdac@gmail.com. The Speaker Registration will be open till Wednesday, September 17, 2025. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://www.evotingindia.com/> or call on toll free no.: 1800 21 09911 or send a request at helpdesk.evoting@cdsindia.com or contact CDSL, A Wing, 25th Floor, Marathon Futrex, Maifatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For NACDAC Infrastructure Limited
Sd/-
Hemant Sharma
Managing Director
DIN: 05304685

Date: 1st September, 2025
Place: Ghaziabad

SUNTECH INFRA SOLUTIONS LIMITED

(Formerly Known as Suntech Infra Solutions Private Limited)

CIN : U42900DL2009PLC189765.

Regd Office: Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pliampur, Anandvas Shakurpur, Delhi-110034.

Phone No. +91-11-47057766/40

E-mail id : info@suntechinfra.com, Website : <https://suntechinfra.com>

Information regarding 16th Annual General Meeting and Record Date

- The 16th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 01:00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2024, dated September 19, 2024 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16 dated October 07, 2023 read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at https://suntechinfra.com/?page_id=423&and on the website of the Stock Exchange, i.e., NSE Limited at <https://www.nseindia.com>.
- Manner of registering/ updating email addresses:**
In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement; PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to compliance@suntechinfra.com or to M/s Services Limited, Registrar and Share Transfer Agent of the Company atsm@masserv.com.
- Manner of casting vote(s) through e-voting:**
 - Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 - The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.
 - The manner of voting remotely ("remote e-voting") by members and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- Book Closure/ Record Date for AGM thereof:**
Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of
Suntech Infra Solutions Limited

Date : 01.09.2025
Place : New Delhi

Sd/-
Gaurav Gupta
Managing Director
DIN : 00548898

NACDAC INFRASTRUCTURE LIMITED

CIN: L45400UP2012PLC051081

Reg. Off.: D77, 2ND Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India.
Email: compliance.nacdac@gmail.com|Website: https://www.nacdacinfrastucture.com/**NOTICE OF 13th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION**

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The notice issued earlier in respect of AGM of the Company is available at the website of the Company and stock exchanges.

For NACDAC Infrastructure Limited
Sd/-Hemant Sharma
Managing Director
DIN: 05304685Date: 1st September, 2025
Place: Ghaziabad

(उधारकर्ता)

2. श्रीमती भारती देवी
(सह-उधारकर्ता)मुगताम के विधि :- सभी मुगताम हिंदुज
एचडीएफसी बैंक खाता संख्या HHFLD

ऑनलाइन ई-नीलामी बिक्री के नियम

1. संपत्ति "जैसी है जहाँ है", "जैसी कतिपयति के बिना है।
2. ई-नीलामी बिक्री सूचना में निर्दिष्ट लेनदार किसी भी त्रुटि, गलत बय
3. सुरक्षित लेनदार द्वारा जारी ई-नी प्रतिबद्धता या प्रतिनिधित्व का गठन अवलोकन करे और संपत्ति/परिसर प्रभावित करने वाले दावे/बकाया।
4. नीलामी/बोली केवल वेबसाइट मोड' के माध्यम से होगी या सेवा और समन्वय करेगी।
5. बोलीदाता अपनी पसंद के स्थान से प्रदाता इंटरनेट कनेक्टिविटी, नेटव
6. ई-नीलामी पर विवरण, सहायता, पता: सीन इंडिया प्राइवेट लिमिटेड delhi@clindia.com, सपोर्ट
7. ई-नीलामी बिक्री में भाग लेने के नाम पहले से पंजीकृत करना प्राप्त होने के तुरंत बाद ही इसे बा
8. ई-नीलामी में भाग लेने के लिए, उल्लेख किया गया है) इच्छुक बो
9. इच्छुक बोलीदाताओं को "विधि <https://www.bankeaction> और 312, तीसरी मंजिल, आईटीए
10. सीलबंद लिफाफे पर संपत्ति (जैसा लिखा होना चाहिए)।
11. ईएमडी के साथ बोलियाँ जमा कर अनरक्षित मूल्य से अधिक अपनी बो लिमिटेड से करेगा ताकि वे केवल की अनुमति दे सकें।
12. योग्य बोलीदाताओं के बीच परस्पर का असीमित विस्तार होगा, अर्थात्
13. एक बार लगाई गई बोलियाँ को र
14. ई-नीलामी कार्यवाही समाप्त होने और sunnymalik@hinduja बिक्री कार्यवाही में सफल बोलीदा
15. सफल बोलीदाता को तुरंत, अर्थात् वाले प्राधिकृत अधिकारी को जमा
16. यदि सफल बोलीदाता/नीलामी के की गई राशि (ईएमडी सहित) जब
17. सफल बोलीदाता के अनुरोध पर,
18. सफल बोलीदाता को बिक्री आय में
19. नगरपालिका/पंचायत कर, बिजली करना होगा। बोलियाँ संपत्ति से सं
20. सफल बोलीदाता के प्रश्नों में प्राधिकृत प्रमाण प्रस्तुत करने पर ही जारी दि
21. परियहन, स्टाम्प शुल्क, पंजीकरण
22. प्राधिकृत अधिकारी बिना कोई कार दिन पहले किसी अन्य तिथि के दि
23. प्राधिकृत अधिकारी को निर्णय अंति
24. बोलियाँ प्रस्तुत करने वाले सभी बो
25. अधिक जानकारी और प्रश्नों के लि कार्यालय संख्या-311 और 312, तु
26. यह उपर्युक्त ऋण खाते के उधारक करने के बारे में 30 (तीस) दिन क

स्थान : दिल्ली