

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3660) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,

Date: 25/09/2025

The Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SSEGL

Sub: News Paper Publication of Notice of Extraordinary General Meeting of the Company and E-Voting Information.

Dear Sir/Madam,

Pursuant to the Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("**Listing Regulations**") and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, we are enclosing herewith copies of newspapers published in the below mentioned newspapers today i.e. Thursday, September 25, 2025 for publication of Notice of Extraordinary General Meeting of the Company scheduled to be held on Friday, 17 October, 2025 at 02:00 P.M. IST through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**") and details relating to e-voting facility.

1. Trinity Mirror (English)
2. Makkal Kural (Tamil)

The same is also available on the Company's website at <https://www.sathlokhar.com/extra-ordinary-general-meeting/>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Faithfully,

For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary & Compliance Officer

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company

Action TESA empowers industry with skilling initiatives

Chennai, Sept 25: Action TESA, India's largest manufacturer of engineered wood panel products, marked National Carpenter Day for the second year, honouring the craftsmen who form the backbone of the wood furniture industry. This year, the celebration featured 'Mega Meets' across 50+ locations, bringing together thousands of carpenters to learn, connect, and

celebrate. Actor Ajay Devgn inaugurated the event, saluting carpenters for their unseen yet vital contributions. Building on last year's success, the Wood Panel Processing Techniques (WPPT) programme—developed with MSMEs—achieved 100% placement for its first batch of 30 students, each securing a job immediately after course completion. Entirely sponsored by

Action TESA, the initiative is now set to expand nationwide, offering modern skills and brighter futures to carpenters' families. "Carpenters give shape to every dream. With initiatives like TESA Salaam and WPPT, we aim to honour their craft and create lasting opportunities for generations ahead," said Ajay Aggarwal, Managing Director, Action TESA.

Minister launches Emergency Medical Services in Irumbuliyur

Chennai, Sept 25: Parvathy Hospital has reached a historic milestone with the inauguration of its Parvathy Emergency Medical Services (EMS) center at Irumbuliyur, Tambaram. This pioneering initiative in life-saving and emergency care stands as a unique, philanthropic effort that no other hospital in this region has undertaken before.

The event was graced by T. M. Anbarasan, Minister of Micro, Small and Medium Enterprises, Government of Tamil Nadu, as the Chief Guest. Special Guests included Mr. S.R. Raja (MLA, Tambaram Constituency), Mr. I. Karunanidhi (MLA, Pallavaram Constituency), Mrs. Vasanthakumari K. (Mayor, Tambaram City Municipal Corporation), and Mr. Kamaraj G. (Deputy

Mayor, Tambaram City Municipal Corporation). Speaking at the event, Dr. S. Muthukumar, Founder and Chairman of Parvathy Hospital, said: "Parvathy EMS is not just a medical center, but a promise to the society — a voluntary contribution designed to ensure that treatment reaches people at the very moment they need emergency medical care."

APOA, CPOPC to strengthen sustainable palm oil supply

Chennai, Sept 25: The Asian Palm Oil Alliance (APOA), Council of Palm Oil Producing Countries (CPOPC), and Solidaridad Network Asia Limited (SNAL) signed a tripartite MoU to enhance sustainability, traceability, and smallholder inclusion in the palm oil value chain, with a focus on India and South Asia.

A Joint Working Group, co-chaired by APOA and CPOPC with Solidaridad as Technical Secretariat, will oversee workplans, progress, and advocacy. Leaders emphasized the partnership's impact: Atul Chaturvedi, APOA: The collaboration strengthens producer-consumer understanding, food security, and price stability. Dr. B.V. Mehta, Solvent Extractors'

Association of India: It provides evidence-based insights on palm oil's nutritional value, affordability, and sustainable practices. Izzana Salleh, CPOPC: The initiative supports responsible production, fair trade, and smallholder livelihoods, ensuring long-term market confidence. This partnership aims to build a resilient, fair, and sustainable palm oil ecosystem across South Asia.

Baanhem Ventures strengthens Startup Singam

Chennai, Sept 25: Baanhem Ventures, creator of Tamil Nadu's first mainstream startup reality show, Startup Singam, announced the successful close of its second funding round, welcoming prominent Tamil Nadu business leaders as Advisors and Investors.

Joining early investor and Chief Mentor Mr. Kumar Vembu, the new shareholders include: Gopal Srinivasan, TVS Capital Funds, Girish Mathrubootham, Freshworks & Together Fund, Mithun Sacheti, Carat Lane, K. Mahalingam, TSM Group, Mohan Karupiah, IppoPay, Shyam Sekhar, ithubout Financial Consulting LLP, Ashwini Asokan, Mad Street Den, Vue.ai, Madhusudanan Rangarajan, M2P Fintech.

Founders Hemachandran and Balachandrar said, "The guidance of visionary leaders will accelerate our mission of enabling startups with investment, mentorship, and networks." Chief Mentor Kumar Vembu added, "Entrepreneurship is Tamil Nadu's economic backbone, and this initiative will help startups grow bigger and better." Other advisors highlighted their excitement to support founders, provide mentorship, and foster innovation across urban and rural markets, strengthening Tamil Nadu's startup ecosystem.

Jawa Yezdi expands network

Coimbatore, Sept 25: Jawa Yezdi Motorcycles has launched its 30th dealership in Tamil Nadu with NJ Bikes in Coimbatore, expanding its network to over 450 sales and service touchpoints nationwide. This is the brand's third showroom in the city, alongside Signature Motors.

The new dealership will also cater to BSA customers, offering both sales and service. "Coimbatore is a key market with a strong motorcycle culture. With NJ Bikes, we're ensuring easier access to Jawa, Yezdi, and BSA, backed by our industry-first Customer Assurance Programme," said Sharad Agarwal, CBO, Classic Legends.

Season 1 saw 35 startups secure over INR 40 crore in funding commitments, with 15 receiving INR 13 crore, boosting visibility, sales, partnerships, and entrepreneurship.

Cabinet clears 78-day bonus for railway employees

New Delhi, Sept 25: The Union Cabinet, chaired by Prime Minister Narendra Modi, on Wednesday approved the payment of a Productivity Linked Bonus (PLB) equivalent to 78 days' wages for railway employees. The decision involves an outlay of Rs.1,865.68 crore and will benefit more than 10.91 lakh non-gazetted staff.

The PLB, disbursed annually ahead of Durga Puja and Dussehra, acknowledges the contribution of railway employees to the sector's performance. This year, each eligible employee will receive up to Rs.17,951. Beneficiaries include Track Maintainers, Loco

Pilots, Train Managers, Station Masters, Supervisors, Technicians, Helpers, Pointmen, Ministerial Staff, and other Group 'C' workers. The announcement comes after Indian Railways recorded a strong performance in 2024-25, achieving a record freight loading of 1,614.90 million tonnes and carrying nearly 7.3 billion passengers. Officials said the bonus aims to boost morale and efficiency, reinforcing Indian Railways' role as a key driver of the nation's transport and logistics sector.

Green Tamil Nadu Movement Day observed in Vikravandi

Villupuram, Sept. 25 : As part of the Green Tamil Nadu Movement Day, Villupuram District Collector Sheikh Abdul Rahman and Thirukovilar MLA K. Ponmudi planted saplings at the Surya Engineering College campus in Vikravandi.



Speaking at the event, the Collector said: The Green Tamil Nadu Mission was launched in 2021 by the Hon'ble Chief Minister. Its aim is to increase Tamil Nadu's tree and forest cover to 33% by 2030 and to combat climate change. Marking the anniversary of this initiative, 70 jamun saplings were planted today on the college campus by the Forest Department.

Addressing the gathering, MLA K. Ponmudi recalled that the Chief Minister had directed efforts to increase the State's green cover to 33% by 2030. He urged everyone to contribute by planting more saplings and maintaining them for long-term benefit. As part of the program, palm seeds were distributed to the students. The event was attended by former MP

Dr. Pon. Gauthama Sigamani, District Panchayat Chairman M. Jayachandran, Chief Conservator of Forests (Villupuram Forest Circle) Periyasamy, Surya Educational Trust Chairperson Visalatchi Ponmudi, Vikravandi Town Panchayat Chairman Abdul Salam, Forest Extension Officer (Villupuram) M. Dharmalingam, Divisional Forest Officer (Villupuram) M. Arul Jothi, and several others.

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

CIN: L45400TN2013PLC092969
Regd. Off.: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091.
Website : www.sathlokharc.com, Email : cs@sathlokharc.com
Ph: +91 72995 41122

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING ("EOGM") AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 01/2025-26 EXTRA ORDINARY GENERAL MEETING ("EOGM") of the members of SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED ("THE COMPANY") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday the 17th day of October, 2025 at 02:00 P.M.

Pursuant to the General Circular Nos.14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 in relation to "Clarification on holding of Extra Ordinary General Meeting ("EOGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the EOGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

Further, the Securities and Exchange Board of India ("SEBI"), vide its Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 and 3rd October, 2024 ("SEBI Circulars") and all other applicable circulars issued in this regard, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Listing Regulations and MCA Circulars, the EOGM of the Company is being held through VC/OAVM on Friday, the 17th day of October, 2025 at 02:00 P.M. IST. The deemed venue for the EOGM will be the Registered Office of the Company, i.e., Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091

Remote e-voting and e-voting during the EOGM:

- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EOGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the EOGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the EOGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e. Friday, October 10, 2025, will only be entitled to avail the facility of remote e-voting as well as voting in the Extra Ordinary General Meeting.
- The e-voting period commences on Tuesday October 14, 2025 (9.00 a.m. IST) and ends on Thursday, October 16, 2025 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
- Members are provided with a facility to attend the EOGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the EOGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the EOGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
- Members who cast their vote through remote e-voting can participate in EOGM but shall not be entitled to cast their vote again.
- Detailed procedure of remote e-voting / e-voting and attending the EOGM through VC/ OAVM has been provided in the notice of EOGM. Any person who becomes shareholder of the company after sending the notice of the EOGM but before the cut-off date, i.e., Friday, October 10, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Ms.Annapurna Shivayogappa Malagund, Practicing Company Secretary as the Scrutinizer for conducting E-voting processes in a fair and transparent manner. The notice along with further details are available on Stock exchange i.e. National Stock Exchange of India Limited (NSE) www.nseindia.com and on the website of the company at <https://www.sathlokharc.com>.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Mr. Anil Prasad Sahoo, Company Secretary, Sathlokhar Synergys E&C Global Limited at Registered Office: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091, Email: cs@sathlokharc.com, Tel: +91 72995 41122.

For Sathlokharc Synergys E&C Global Limited
Sd/-
Place : Chennai Anil Prasad Sahoo
Date : 25.09.2025 Company Secretary & Compliance Officer

NAME CHANGE
I, MOHAMED RASHEEL, H/o. M. Mumtaj Begam, Date of Birth: 09/01/1979, Residing at No.124, F2, 1st Floor, Venkateswara Nagar, 3rd Main Road, Pozhichalur, Chennai-600074, shall henceforth be known as VIJAI. MOHAMED RASHEEL

NAME CHANGE
My Daughter, Omisha Aaradhana Date of Birth: 16.09.2022, residing at Plot No - 132, Door No - D, 1st Floor, S R Dhanalakshmi Apartment, Royala Nagar 1st Main Road, Ramapuram, Chennai-600089, shall henceforth be known as Omisha Aaradhana.V Vijay G (Father)

NAME CHANGE
My Son, J.NITINRAM Date of Birth: 26.08.2008, residing at Shanthi Apartments, Flat No.D3, D-Block, Second Floor, New No.18, Old No.21, TTK Road, First Cross Street, Alwarpet, Chennai-600018, shall henceforth be known as NITINRAM R.JAYANTHAN (Father)

CHANGE OF NAME
I, ROSHAN ROMARIO FRANCIS Old Surname NARESH ANTONIO S/o Naresh Antonio Francis Date of Birth: 11.12.1997 Place of Birth: Madurai Residing at No 116, Murugan Sulokshana Nagar, Golden George Street, Nerkundram, Chennai - 600107. Shall henceforth be known as ROSHAN ROMARIO FRANCIS New Surname NARESH ANTONIO FRANCIS ROSHAN ROMARIO FRANCIS

PUBLIC NOTICE
One of our clients intend to purchase the property being land and building bearing New door Nos.58 and 60, Old door Nos.46 and 45, Habibullah Sahib Street 3rd Lane also known as Habibullah Sahib Cross Street, Zambazaar, Triplicane, Chennai-600 005, comprised in R.S.No.655/194, Block No.19 of Triplicane (Part-2) Village, of an extent of 1972 Square feet (as per Patta 1961 Square feet) from its owner Mr.M.Abdul Nazar Ali son of Mr.S.Muthu Mohamed. Any one having any right or claim over the above property or objection to the proposed purchase by our clients may contact at the following within FIFTEEN (15) DAYS of this publication. M/s.V.P.A.ABDUL HAKEEM & Co. Advocates & Legal Consultants No.344, Old No.162, Thambu Chetty Street, 1st Floor, Chennai-600 001.

PUBLIC NOTICE
My client Mr.N.NATESAN, Son of late Maruthai Pillai, aged about 85 years, residing at No.3/35B, Kuppan Beach Road, Kottivakkam, Cehnnai-600 041 (Having ID-Aadhaar No.7469 6723 9040) is the owner of the property being vacant Plot bearing No.5 comprised in S.No.34, Patta bearing No.527, as per Patta S.No.34/12 and Plot No.10, comprised in S.No.34, Patta bearing No.492, as per Patta S.No.34/3 measuring an extent of 2400sq.ft. each in "Ramachandra Avenue" situated at Poonchery Village, Mammallapuram Town Panchayat, Chingalpet Taluk, Kanchipuram Dist, and said extent purchased by him by two deeds of sale and registered as document No.6326/2006 of Book I, at SRO Thirukazhukundram dated 19.10.2006 for Plot No.5 and another one registered as document No.109/2007 of Book I, at SRO Thirukazhukundram, for Plot No.10. This is to inform to public that Mr.N.NATESAN had lost or misplaced the above said original documents. If any person happen to be in possession of above said original document shall contact the under signed and hand over said document within 7 days from the date of this publication. R.SURIA NARAYANAN B.Sc.,B.L.,Advocate No.162/4,TTK Road, Alwarpet,Chennai-600 018.Mob: 9841603756

Name Change
Old Surname - Ramaya, Old Given Name: Sendur Pandi, S/o Ramayya, Date of Birth: 25.03.1967 residing at Plot No.33 Door No. 8, 1st Floor, 1st Street Dhanalakshmi Nagar, Penguin Badminton Academy, Nerkundram, Chennai 600107 shall henceforth be known as New Surname: Ramayya, New Given Name: Sendur Pandiyani Old Surname - Ramaya, Old Given Name: Sendur Pandi

NAME CHANGE
My Daughter, Omisha Aaradhana Date of Birth: 16.09.2022, residing at Plot No - 132, Door No - D, 1st Floor, S R Dhanalakshmi Apartment, Royala Nagar 1st Main Road, Ramapuram, Chennai-600089, shall henceforth be known as Omisha Aaradhana.V Vijay G (Father)

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My Son, J.NITINRAM Date of Birth: 26.08.2008, residing at Shanthi Apartments, Flat No.D3, D-Block, Second Floor, New No.18, Old No.21, TTK Road, First Cross Street, Alwarpet, Chennai-600018, shall henceforth be known as NITINRAM R.JAYANTHAN (Father)

Name Change
Old Surname - Sendur Pandi, Old Given Name: Chinna Durai, S/o Sendur Pandiyani, Date of Birth : 31.05.1995 residing at 1/27, 18th Cross St., Venkatesh wara Nagar, VTC: Ramapuram, Chennai 600 089 henceforth be known as New Surname: Sendur Pandiyani, New Given Name: Chinna Durai Old Surname - Sendur Pandi Old Given Name: Chinna Durai

PUBLIC NOTICE
This is to inform that on behalf of Indian Bank, Chengalpattu Branch, that the Original Document of Sale deed dated 31.10.2005 vide Doc No.1495 of 2005, in the name of Mr. R. Selvamani, S/o Ramachandran & Mr. R. Palani, S/o Ramachandran, MOTD copy of 765/2006 dated 16.05.2006 & 718/2012 dated 18.04.2012 and the property is situated in S.F. No.801/1B2B total Sq. Ft. of 2640, Aitapakkam Village, Chengalpattu - 603 002 registered before the SRO Chengalpattu is lost while transferring the document from branch to branch. If the document is found out by any one, they are requested to hand over the same to Indian Bank, Chengalpattu Branch within the week of this publication. Branch Manager, Indian Bank, Chengalpattu Branch.

PUBLIC NOTICE
My client Mr.N.NATESAN, Son of late Maruthai Pillai, aged about 85 years, residing at No.3/35B, Kuppan Beach Road, Kottivakkam, Cehnnai-600 041 (Having ID-Aadhaar No.7469 6723 9040) is the owner of the property being vacant Plot bearing No.5 comprised in S.No.34, Patta bearing No.527, as per Patta S.No.34/12 and Plot No.10, comprised in S.No.34, Patta bearing No.492, as per Patta S.No.34/3 measuring an extent of 2400sq.ft. each in "Ramachandra Avenue" situated at Poonchery Village, Mammallapuram Town Panchayat, Chingalpet Taluk, Kanchipuram Dist, and said extent purchased by him by two deeds of sale and registered as document No.6326/2006 of Book I, at SRO Thirukazhukundram dated 19.10.2006 for Plot No.5 and another one registered as document No.109/2007 of Book I, at SRO Thirukazhukundram, for Plot No.10. This is to inform to public that Mr.N.NATESAN had lost or misplaced the above said original documents. If any person happen to be in possession of above said original document shall contact the under signed and hand over said document within 7 days from the date of this publication. R.SURIA NARAYANAN B.Sc.,B.L.,Advocate No.162/4,TTK Road, Alwarpet,Chennai-600 018.Mob: 9841603756

