

- 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,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Date: 16.09.2025

Trading Symbol: SSEGL
ISIN: INE0RFP01011

Sub: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”).

Dear Sir / Madam,

Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 — Fund Raising:

Pursuant to Regulation 29(1) (d) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 19th day of September, 2025 at shorter notice, inter alia to consider and approve the following business:

To consider an increase in the Authorised share capital of the company.

To consider the proposal for raising of funds by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP’s) or foreign currency convertible bonds or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender’s approval as applicable.

To consider a consequential amendment to the capital clause of the Memorandum of Association of Company and Articles of Association, if any.

To discuss the proposed deployment of funds raised, including investment in strategic assets or properties aligned with the object of the issue.

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

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To authorize the Chairman & Managing Director (CMD) to identify suitable property for constructing PEB manufacturing unit, negotiate terms, price and execute necessary documents/ agreements and registering the sale deed in this regard.

To authorize the Board to appoint various Intermediaries, opening various bank accounts, appointment of scrutinizer(s), if any and calling for the shareholders meeting in connection with the issuance of the aforesaid securities.

To transact other incidental, ancillary matters or any other business as may be decided by the Board.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with immediate effect, and shall remain close till 48 hours after the declaration of board meeting outcome.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Equity Shares of the Company during the aforesaid trading window closure period.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.sathlokhar.com.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For, Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary & Compliance Officer

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