

- 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.

November 06, 2025

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

Sub: Clarification to the Notice of the Extra-Ordinary General Meeting (“EGM”) of the Company held on Friday, the 17th day of October, 2025.

Re: Intimation and Submission of Clarification of EGM under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is further to our letter dated September 24, 2025, submitting the Notice of Extra-Ordinary General Meeting of the members of the Company held on Friday, the 17th day of October, 2025 at 02:00 P.M. (IST) through video conferencing / other audio-visual means (“**EGM Notice**”) read with our letter dated October 09, 2025, issuing a corrigendum to the EGM Notice (“**Corrigendum**”).

Subsequent to the issuance of the EGM Notice and Corrigendum, and pursuant to the applications filed by the Company for obtaining in principle approval of the National Stock Exchange of India Limited (“**NSE**”) with respect to the Item Nos. 2 and 3 of the EGM Notice i.e. Issue of Equity Shares by way of Preferential Issue on Private Placement basis to persons belonging to the Non-Promoter category and Issue of Fully Convertible Warrants by way of Preferential Issue on Private Placement basis to persons belonging to the Promoter and Promoter Group and Non-Promoter category (“**Preferential Issue**”), the NSE sought certain clarifications and additional information regarding the Preferential Issue and advised the Company to communicate the same to its shareholders.

Accordingly, please see attached the clarification to the EGM Notice (“**Clarification**”), which is being issued in continuation to the EGM Notice together with the explanatory statement annexed thereto. The Clarification shall form an integral part of the EGM Notice and for better clarity and understanding, Items 2 and 3 of the explanatory statement contained to the EGM Notice, shall be replaced and read in the manner set out in the **Annexure I**.

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

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Since the EGM meeting has been concluded on Friday, the 17th day of October, 2025, we would like to intimate all the shareholders regarding the aforementioned Clarification through this letter.

All other contents of the EGM Notice together with the explanatory statement thereof, save and except as modified or supplemented by the Clarification, shall remain unchanged.

The Clarification is available on the website of the Company at www.sathlokhar.com and on the website of the Stock Exchanges at www.nseindia.com.

We request you to kindly take note of the Clarification and consider the revised details as final and accurate.

For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary and Compliance Officer

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Annexure I

Pursuant to the Clarification, the table under point no. 17 (i.e. Particulars of the Proposed Allottees and the identity of the natural persons who are the ultimate beneficial owners of the Securities proposed to be allotted and/or who ultimately control the Proposed Allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Issuer consequent to the preferential issue) of the Explanatory Statement to the EGM Notice shall be replaced and read as follows:

Sr. No.	Names	PAN	Natural Persons who are the Ultimate Beneficial Owners (UBOs)	Pre-Preferential Holding ⁽¹⁾		No. of Securities to be allotted ⁽²⁾		Post-preferential holding & (%) ⁽⁴⁾	
				No. of Shares	% of Holding	No. of Shares	% ⁽³⁾	No. of Shares	% of Holding
5	SB Opportunities Fund I	ABHTS9378K	Shimmer Goel (PAN-ALRPG3266 C) Ashutosh Goel (PAN-ALRPG3270 C)	0	0.00%	41,600	2.09%	41,600	0.16%
9	Steptrade Revolution Fund	ABGTS6203C	Kresha Kailesh Gupta (PAN-CNTPG6928 D) Ankush Kumar Jain (PAN-AKZPJ0310 P)	0	0.00%	31,200	1.57%	31,200	0.12%

For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary and Compliance Officer

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

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