

R M DRIP AND SPRINKLERS SYSTEMS LIMITED

Email : rmdrip@gmail.com Web : www.rmdrip.com Contact : +91-77200 94737

CIN : L27200MH2004PLC150101



Date: 26th August 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India
NSE SYMBOL: RMDRIP

To,
BSE Limited,
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544456

Dear Sir/Madam,

Subject: Publication of AGM Notice in newspaper.

With reference to the captioned subject and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a copy of extract of the notice of Annual General Meeting for the financial year 2024-2025 published in the newspapers viz. Financial Express (English) and लोकसत्ता (Marathi) on 26th August 2025.

You are requested to take the same on your record.

For, R M Drip And Sprinklers Systems Limited



Nivrutti Pandurang Kedar
DIN 06980548
Managing Director

PEE CEE COSMA SOPE LTD.
 Regd. Office: Padmalayam, Hall No. H1-42, First Floor, Plot No. 5, Sector-18B
 Avas Vikas Sanadha Vihar, P.O. Puri, PIN-751022, Bhubaneswar, 751022
 Website: www.peecocosma.com, E-mail: info@peecocosma.com

NOTICE
100 Days Campaign- "Saksham Niveshak" for KYC and other related education and shareholder encouragement to prevent transfer of Unclaimed Dividend to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the erstwhile shareholders of PEE CEE COSMA SOPE LIMITED ("the company") that pursuant to Investor Education and Protection Fund Authority (IEPFA) ("IEPFA") letter dated July 16, 2025, the company has started a 100 days campaign titled "Saksham Niveshak" starting from July 28th 2025 to November 6, 2025. During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends may write to the Company's Registrar and Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited at their address D/53A, 1st Floor, Okhla Industrial Estate, Phase-I, New Delhi-110020; email: info@skylinefms.com; phone no. 011-40550193-197 and further email to be sent to the company at info@peecocosma.com

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unclaimed/dividend in order to prevent their dividend amount from being transferred to the IEPFA.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
 (Executive Chairman)
 PLACE : AGRA
 DATE : 25.08.2025
 DIN : 091112947

Mindteck
Mindteck (India) Limited
 (CIN: L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, ME64, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 008
 Email: info@mindteck.com, 080 4154 9000
 Website: www.mindteck.com

NOTICE
100 Days Campaign - "Saksham Niveshak": July 28, 2025 to November 06, 2025

Notice is hereby published pursuant to the communication issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), dated July 16, 2025, about the launch of the "Saksham Niveshak-100 Days Campaign", scheduled from July 28, 2025 to November 06, 2025.

The following objectives are included through this awareness campaign:

- Resolve issues related to unclaimed dividends and shares
- Update Shareholders' KYC and Nomination details
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties

In this regard, the shareholders are requested to mandatorily update your PAN, KYC, Nomination, Bank Details, Contact details (postal address, mobile number), and Demat account linking (wherever applicable) to avoid freezing of folios and to ensure seamless processing of corporate benefits.

The dividends on shares are payable only in electronic mode i.e., dividends shall be only credited to the bank accounts of the shareholders. Accordingly, the concerned shareholders are requested to submit physical copies of the requisite documents as listed below to the Company's RTA, MUFG Intime Private Limited, C/O. 247 Park, LBS Road, Vikrol West, Mumbai, India. Tel: +91 22 429 186000 - 79, email: rnt.helpdesk@mpms.mufg.com

Information/documents to be submitted:

- Form ISR-1:** Filled and signed, with self-attested KYC documents
- Form ISR-2:** Filled and signed, with banker's attestation of your signature + original (with your name printed) or self-attested bank passbook/statement
- Form SH-13:** For adding a nominee
- Form ISR-3:** If you wish to opt out of nomination

You can also download these forms from the Company's website, https://www.mindteck.com/investor-downloads or RTA's website at https://web.in.time.mfg.com/india/india/india.html

All the shareholders who have not claimed their dividend for any financial years from 2017-18 (dividend can be claimed only till December 02, 2025) to 2024-25 or have not updated their KYC or any issues related to unclaimed dividends and shares are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

For Mindteck (India) Limited
 Sd/-
 Place: Bengaluru Sattva Raja G.
 Date: August 25, 2025 AWP-Legal and Company Secretary

ARUNA HOTELS LIMITED
 Corporate Identification Number (CIN): L15421TN198PLC004458
 Registered Office: 145, Sterling Road, Nungambakam, Chennai 600034
 Tel: 044-4588 4580; E-mail: directors@aruna.com; Website: www.arunahotels.com

63rd ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM)

Ministry of Corporate Affairs ("MCA") vide its General Circular No.10/2022 dated December 28, 2022 read with General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2022 dated May 2, 2022, No.02/2021 dated January 13, 2021, No.19/2021 dated December 8, 2021, No.21/2021 dated December 14, 2021, No. 02/2022 dated May 2, 2022 and No. 09/2023 dated September 25, 2023 and No.09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its Circular SEBI/HO/CFD/CFO/DPD/IR/D/2023/CIR/2024/133 dated October 31, 2024 (SEBI Circular) has permitted Companies to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and extended relaxation in respect of sending physical copies of annual report to shareholders till September 30, 2025.

The 63rd Annual General Meeting ("AGM") of the Members of Aruna Hotels Limited ("the Company") will be held on **Friday, the 26th day of September, 2025 at 10.00 a.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM which will be available on the due course of time.

A copy of the AGM Annual Report of the Company for the Financial Year 2024-2025 ("Annual Report") along with the Notice of the AGM, Financial Statements and Statutory Reports will also be made available on the website of the Company at www.arunahotels.com and on the website of CDSL at www.evotingindia.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., the BSE Limited at www.bseindia.com.

Members can attend and participate in the AGM, on/through VCOAVM facility, the details of which will be provided by the Company in the AGM Notice. Accordingly, please note that no provision has been made for the AGM in the AGM Notice. Details with their depositories (Depository Participants), Shareholders holding shares in Physical mode and have not updated their KYC details are requested to submit duly filled Form ISR-1, Form ISR-2 and SH-3. The form of the said forms is also available in the website of the Company at www.arunahotels.com Investor Relations SEBI KYC Forms are also in the website of the RTA at www.mcsregistrars.com. This will enable the shareholders to receive the electronic copies of the Annual Report 2024-2025. Notice instructions for remote e-voting, induction of participation in the AGM through VCO.

Shareholders are requested to carefully read all the Notes set out in the Notice of the AGM, Instructions for Joining the AGM, Manner of casting the vote through remote e-voting and voting during the AGM.

By order of the Board
For ARUNA HOTELS LIMITED
 Sd/-
 Place: Chennai N. Sarmah
 Date: 25.08.2025 Company Secretary

BIL VYAPAR LIMITED
 (formerly Binani Industries Limited)
 Registered Office: 37/2, Chinar Park, New Town Rajahat Main Road, PO Halaria, Kolkata - 700 157; CIN No. L2417WIS1982PLC025584
 Corporate Office: Mercantile Chambers, 12/13, Hepsala Mills, Ballard Estate, Mumbai 400 001.

NOTICE OF 62nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 16th September, 2025 at 11:30 A.M. Through Video Conferencing And Other Audio-Visual Means (VCOAVM) for the financial year ended 31st March, 2025 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company (www.binanindustries.com).
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 09th September, 2025 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 62nd Annual General Meeting through electronic voting system of MUFG Intime Private Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Saturday, 13th September, 2025 (09:00 A.M.)
 - The remote e-voting shall end on Monday, 15th September, 2025 (05:00 P.M.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 09th September, 2025.
- Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, 09th September, 2025, can follow the process of generating the login ID and password as provided in the Notice of AGM.
- Members may note that (a) the remote e-voting module shall be disabled by the Link Intime India Private Limited after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the member who has cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (c) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM is available at the website of the Company (www.binanindustries.com) and also on the website of Link Intime India Private Limited (www.in.time.mfg.com).
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 09th September, 2025 to Tuesday, 16th September, 2025 (both days inclusive).

By the Order of the Board
For BIL VYAPAR LIMITED
 (formerly Binani Industries Limited)
 Sd/-
 Place : Mumbai Santwana Todi
 Date : August 25, 2025 Company Secretary Cum Compliance Officer

R M DRIP AND SPRINKLERS SYSTEMS LIMITED
 CIN: L27200MH2004PLC059101
 Registered Address: Gat No. 475, Village Gonde, Taluka Simar Nashik 422113 Maharashtra, India
 Corporate Office: Plot No. 22, Bramhanand, Kushnab Colony, Sadguru Nagar Road, Koshik Nagar, Nashik-422009, Maharashtra, India.
 Email ID: ceo@rmdrisp.com | Website: www.rmdrisp.com | Contact: +91 9226509808

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting (AGM) for the financial year 2024-2025 of the members of the Company will be held on Monday, 15th September, 2025 AT 12.00 PM (IST) Through Video Conferencing (VC) Or Other Audiovisual Means (OAVM).

The Annual Report for the financial year 2024-2025 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of BiShare Services Pvt Ltd as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Thursday 11th September 2025 09:00 AM (IST) and end on Sunday 14th September 2025 05:00 PM (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 08th September 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 08th September 2025, may obtain the user ID and password by sending a request at vote@bshare.com. However, if a person is already registered with BiShare for remote e-voting then existing user ID and password can be used for casting vote.

The members who have cast their vote(s) by remote e-voting, may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The register of members and the share transfer books of the company will remain closed from Tuesday, 09th September 2025 to Monday, 15th September 2025 (two days inclusive) for annual closing and the record date is 08th September 2025.

For and behalf of R M Drip and Sprinklers Systems Limited
 Nirvriti Pandurang Kedar
 Chairman and Managing Director
 DIN: 09860548

Place: Nashik
 Date: 23/08/2025

SATTVA ENGINEERING CONSTRUCTION LIMITED
 (FORMERLY KNOWN AS SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED)
 CORPORATE IDENTIFICATION NUMBER: U45201TN2005PLC058383

Our Company was originally incorporated as "Sattva Engineering Construction Private Limited", a private limited company under the Companies Act, 1956 and received a certificate of incorporation from the Registrar of Companies, Tamil Nadu, dated December 21, 2005. Subsequently, the name of our company was changed from "Sattva Engineering Construction Private Limited" to "Sattva Engineering Construction Limited" consequent to conversion of our company from private limited company to public limited company, pursuant to a special resolution passed by the shareholders of our company in the extra-ordinary general meeting held on November 25, 2024 and a fresh certificate of incorporation consequent to change of name was issued by the Registrar of Companies, Central Registration Centre dated December 23, 2024. The corporate identification number of our company is U45201TN2005PLC058383. For change in registered office and other details please see "History and Certain Corporate Matters" on page 156 of the Red Herring Prospectus.

Registered Office: Grams Dugar, 4th floor, North Wing, Old No. 64, Grams Road, Thousand Lights, Chennai - 600 006, Tamil Nadu, India. Website: www.sattvaeng.in; E-Mail: investor.relation@sattvaeng.in; Telephone No.: +91-80 1555 6979

PROMOTERS OF OUR COMPANY: SANTHANAM SESHADRI, R SEKAR AND JAGACHCHANDARR SEKAR UTHRA

THE ISSUE

INITIAL PUBLIC ISSUE OF UP TO 47,80,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF SATTVA ENGINEERING CONSTRUCTION LIMITED (FORMERLY KNOWN AS SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED), ("SATTVA") OR THE "COMPANY" OR THE "ISSUER" FOR CASH AT A PRICE OF ₹70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹14/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹14 LAKHS ("THE ISSUE"), OF WHICH 2,40,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH FOR CASH AT A PRICE OF ₹70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹14/- PER EQUITY SHARE AGGREGATING TO ₹14 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION, i.e. NET ISSUE OF 44,78,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT A PRICE OF ₹70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹14/- PER EQUITY SHARE AGGREGATING TO ₹14 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.00% AND 25.63% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY OF THE COMPANY.

DETAILS OF THE SELLING SHAREHOLDERS, OFFER FOR SALE AND WEIGHTED AVERAGE COST OF ACQUISITION - NOT APPLICABLE AS THE ENTIRE ISSUE CONSTITUTES FRESH ISSUE OF EQUITY SHARES.

PRICE BAND: ₹70 TO ₹75 PER EQUITY SHARE OF FACE VALUE OF ₹10 EACH

- QIB Portion: Not more than 50.00% of the Net Issue
- Individual Investors Portion: Not Less than 35.00% of the Net Issue
- Non-Institutional Bidders Portion: Not Less than 15.00% of the Net Issue
- Market Maker Portion: 2,40,000 Equity Shares or 5.09% of the Issue

THE FLOOR PRICE IS 7 TIMES THE FACE VALUE OF THE EQUITY SHARES AND THE CAP PRICE IS 7.5 TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR FY 2024-25 AT THE FLOOR PRICE IS 9.16 TIMES AND AT THE CAP PRICE IS 9.82 TIMES. BIDS CAN BE MADE FOR A MINIMUM OF 3,200 EQUITY SHARES AND IN MULTIPLES OF 1,600 EQUITY SHARES THEREAFTER.

In making an investment decision, potential investors must rely on the information included in the Red Herring Prospectus and the terms of the Issue, including the risks involved, and not rely on any other external sources of information about the Issue available in any manner.

CORRIDGMENT TO RED HERRING PROSPECTUS (RHP) DATED AUGUST 18, 2025: NOTICE TO INVESTORS (THE "CORRIDGMENT")

This is with reference to the RHP filed with the Registrar of Companies, Tamil Nadu, and Andaman and Nicobar Islands, on August 18, 2025.

The attention of investors is drawn to the following:

- In the Red Herring Prospectus (RHP), under the heading "Basis for Issue Price", point 8 on page 123 of the RHP contains a table of the "Comparison of accounting ratios with Industry Peers". The table therein mentions the accounting ratios for Sattva Engineering Construction Limited and peer companies listed in India. Investors may please read the table of comparison with peer companies listed in India as mentioned below.

| Name of the Company | Consolidated Standalone | Face value (₹) | Closing Price on July 31, 2025 (₹ per share) | Operating Profit for Fiscal 2025 (₹ in Lakhs) | EPS (Basic and Diluted) (₹) | NAV (₹ per share) | P/E Ratio on Closing Price | RoW (%) |
|---|--------------------------------|----------------|--|---|-----------------------------|-------------------|----------------------------|---------|
| Sattva Engineering Construction Limited | Standalone Financial Statement | 10 | N.A. | 9,365.04 | 7.64 | 34.05 | N.A. | 27.10 |
| Listed Industry Peers | | | | | | | | |
| EMS Limited | Consolidated | 10 | 602.4 | 96,555.15 | 33.05 | 175.70 | 18.23 | 20.66 |
| Enviro Infra Engineers Limited | Consolidated | 10 | 252.89 | 1,06,605.61 | 11.76 | 96.68 | 21.50 | 27.58 |
| Va Tech Wabag Limited | Consolidated | 10 | 1565.70 | 3,29,400 | 47.48 | 284.80 | 33.4 | 14.86 |

- In the RHP the heading "J. Summary of Outstanding Litigation" under the chapter titled "Summary of the Red Herring Prospectus" on page 26 of the RHP and the risk factor "29 Our Company is party to certain legal proceedings. Any adverse decision in such proceedings may have a material adverse effect on our business, results of operations and financial condition" under the chapter titled "Risk Factors" on page 50 of the RHP and the heading "I. Tax proceedings against our Company, Directors, Promoters, KMPs and SAMPs" under the chapter titled "Outstanding Litigation and Material Developments" on page 20 of the RHP, inadvertently, the table therein mentions the tax litigation of Direct tax to KMPs and/or SAMPs (except directors) number of cases and amount involved as 1 and 0.04 (₹ in Lakhs) respectively. The investor may please read the correct tax litigation in the Direct tax of KMPs and/or SAMPs (except directors), the number of cases, and the amount involved as 1 and N.A., respectively. The changes made above shall be reflected in the Prospectus as and when filed with the ROC, SEBI and NSE. Unless otherwise specified, capitalised terms used herein shall have the same meaning as ascribed to such terms in the RHP.

BID/ISSUE PROGRAMME
ANCHOR INVESTOR BIDDING DATE MONDAY, AUGUST 25, 2025*
BID/ISSUE OPENS ON TUESDAY, AUGUST 26, 2025 | BID/ISSUE CLOSES ON FRIDAY, AUGUST 29, 2025**

*Our Company may, in consultation with the Book Running Lead Manager, consider participating by Anchor Investors a closing session with the SEBI ICDR Regulations. The Anchor Investor Bidding Dates Period will open on Working Day prior to the Bid Issue Opening Date.
 **Our Company may, in consultation with the Book Running Lead Manager, consider allowing the Bid Issue Period for QIBs on Working Day in accordance with the SEBI ICDR Regulations.
 *UPI mandate end time and date shall be at 6:00 p.m. on Bid Issue Closing Day.

GENERAL RISK
 Investment in equity and equity related securities involves a degree of risk and investors should not invest any funds in this Issue unless they are willing to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the issuer and the Issue including the risks involved. The securities have not been recommended or approved by the Securities and Exchange Board of India ("SEBI") nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of investors is invited to the section titled "Risk Factors" on page 31 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE
REGISTRAR TO THE ISSUE
COMPANY SECRETARY AND COMPLIANCE OFFICER

VIVRO VIVO Financial Services Private Limited
 807/608, Marathon Road, 2nd Floor, Peninsula Corporate Park, O.P. Ganeshan, Keston Marg, Veeer Santalal Lane, Lower Parel, Mumbai - 400 013, Maharashtra, India.
 Telephone: +91-22 6956 8040; E-mail ID: investors@vivro.net
 Investor Grievance ID: investors@vivro.net
 Website: www.vivro.net
 Contact Person: Harish Vaidyanathan/Aradhya Ravivajuru
 SEBI Registration No.: INM3000101122
 CIN: U67101TN1987PLC101909

MUFG Intime MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
 C/O. 247 Park, LBS Road, Vikrol West, Mumbai 400083, (Maharashtra), India.
 Telephone: +91-81 0811 4949
 Email ID: sattva@india.time.mfg.com; mpms@mufg.com
 Investor Grievance ID: investors@india.time.mfg.com
 Website: www.lintime.com.in; Contact Person: Shanti Gopalkrishnan
 SEBI Registration No.: INR300040058
 CIN: U67101TN1987PLC101909

SATTVA Sattva Engineering Construction Limited
 Registered Office: Grams Dugar, 4th floor, North Wing, Old No. 64, Grams Road, Thousand Lights, Chennai - 600 006, Tamil Nadu, India.
 Website: www.sattvaeng.in
 E-Mail: investor.relation@sattvaeng.in
 Telephone: +91-80 1555 6979
 Company Secretary and Compliance Officer: Laxmikanth Tangudu

Investors may contact the Company Secretary and Compliance Officer for any issue in the case of any pre-issue or post-issue related grievances including non-receipt of folios of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-credit of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BSM.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application Forms can be obtained from the Registered Office of Company, Sattva Engineering Construction Limited, Telephone: +91-80 1555 6979. Registered Office of Book Running Lead Manager, Vivro Financial Services Private Limited, Telephone: +91-22 6956 8040; Syndicate Member, Vivro Financial Services Private Limited, Telephone: +91-22 6956 8040; and the selected location of all the indicative members, Self-Certified Syndicate Banks, Registered Brokers Designated RTA Locations and Designated CDR Locations for participating in the Issue. Application Forms will also be available on the websites of Stock Exchange and at all the Designated Branches of CSCBs, the list of which is available on the websites of the Stock Exchange and SEBI.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus shall be available at the website of the Stock Exchange of India, the Book Running Lead Manager, Registrar to the Issue, and the website of the Issuer Company at www.sattvaeng.in.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available at the website of Stock Exchange at www.nseindia.com, the website of Book Running Lead Manager at www.vivro.net and the website of the Issuer Company www.sattvaeng.in.

SYNDICATE MEMBERS: Vivro Financial Services Private Limited
ESCROW COLLECTION BANK/FUNDFUN BANK/BANKER TO THE ISSUE & SPONSOR BANK: Kotak Mahindra Bank Limited
 UPI/Bidder can also bid through UPI mechanism.

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus dated August 18, 2025.

Date: August 25, 2025
 Place: Chennai
 Disclaimers: Sattva Engineering Construction Limited has filed a Red Herring Prospectus dated August 18, 2025, with the ROC. The Red Herring Prospectus shall be made available on the website of the SEBI at www.sebi.gov.in as well as on the website of the BSM at www.vivro.net. The Red Herring Prospectus is issued in the website of the NSE at www.nseindia.com. Any potential investor should note that investment in equity shares involves a high degree of risk, and for details relating to such risks, see "Risk Factors" on page 31 of the Red Herring Prospectus. The Equity Shares issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the benefit of, U.S. persons (as defined in the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) and (ii) outside the United States in offshore transaction in reliance on Regulation S under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

For Sattva Engineering Construction Limited
 Sd/-
 Santanham Seshadri
 Whole Time Director
 DIN: 00161517

