

- 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.

**December 01, 2025**

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai -400051,  
Maharashtra, India

**Trading Symbol: SSEGL**

**Sub: Outcome of the Board Meeting held on Monday, December 01, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) we wish to inform you that the Board of Directors in their meeting held on today i.e. Monday, December 01, 2025 inter-alia approved/taken note of the following:

1. Authorization to the Managing Director to identify and evaluate suitable land parcels for the establishment of a Pre-Engineered Building (PEB) Manufacturing Facility, including assessment of location, regulatory compliance, infrastructure availability, cost and financing, scalability, and risk factors relating to legal title verification.
2. Authorization to the Managing Director to identify suitable property(ies), determine their location, and assess the prevailing market value. If the property(ies) identified is in the name of the Individual(s), Company or other than individual name(s) then the necessary compliances and approvals. Further to take on lease the property(ies) if deemed fit.
3. The Managing Director has been empowered to undertake due diligence, engage valuers/consultants, and evaluate aspects including legal title verification, encumbrances, regulatory compliance, infrastructure availability, and financial feasibility. A detailed report with recommendations will be placed before the Board for final approval.
4. Authorization to the Managing Director to evaluate and negotiate, in addition to direct purchase of land, the acquisition of a company/entity owning such identified property(ies), if deemed feasible and beneficial to the Company.

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

☑ Registered Office: #5171, 9<sup>th</sup> 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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5. Authorization to the Managing Director to identify and nominate person(s) who shall be empowered to deal with the property(ies) identified by the Company, including negotiation, execution of agreements, and completion of the transaction. Such authorized person(s) shall be empowered to sign, execute, and deliver all necessary documents, deeds, agreements, applications, and writings, and to do all acts, deeds, and things as may be required in connection with the acquisition, transfer, or dealing of the property(ies). The details of the authorized person(s) and the transaction report will be placed before the Board for ratification and record.

The meeting commenced at 04:30 p.m. and concluded at 04:46 p.m.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,

For **Sathlokhar Synergys E&C Global Limited**

**Anil Prasad Sahoo**

Company Secretary and Compliance Officer

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