

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (EA 3018) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

Date: 06.05.2025

To,  
The General Manager —Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051 India.

**Script Symbol: SSEGL**

**Sub: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th May, 2025 at the registered office of the Company situated at Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091 inter alia to consider and approve the audited Standalone Financial results of the Company for the year ended March 31, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from April 01, 2025 till the expiry of 48 hours after the date of declaration of Audited Standalone Financial results of the Company for the year ended March 31, 2025.

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

**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)

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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