

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (ESA 635) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

To,

Date: August 06, 2026

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

(Trading Symbol: SSEGL)

Subject: Formation of Charitable Trust for CSR Activities updation

Dear Sir / Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the approval granted by the Management, for registration of a charitable trust and approval of CSR 1 under the name **"SATHLOKHAR CENTRAL TRUST"** (the "Trust") to undertake Corporate Social Responsibility (CSR) activities on behalf of the company to effectively utilize the CSR funds. This initiative aligns with the company's commitment to sustainable and responsible corporate citizenship.

The Trust will be established exclusively for charitable purposes, aligned with Schedule VII of the Companies Act, 2013, and CSR Policy of the Company, to benefit the public at large. The Trust's activities will adhere to:

- Section 135 of the Companies Act, 2013 and the Companies CSR Policy;
- Applicable provisions of the Income Tax Act, 1961;
- All other applicable Rules and Regulations including any statutory modifications/guidelines issued thereunder.

We believe that this initiative will enable us to make a more meaningful and structured contribution to societal welfare and aligns with our corporate values.

This disclosure is being made voluntarily as a general update related to company.

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