

- 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.

To

Date: 13/02/2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051, Maharashtra, India.

NSE Symbol: SSEGL

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Outcome of Board Meeting.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. on February 13, 2026, has inter alia approved the Notice of Postal Ballot for seeking approval of the Members of the Company on following matters:

Sr. No.	Particulars
1.	Appointment of Mr. Vimalan (DIN: 11448507) as a Non-Executive Independent Director for a term of five years.
2.	Increase in the existing Borrowing Limit of the Company under Section 180(1)(C) of the Companies Act, 2013.
3.	Approval for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

The Board has also approved February 13, 2026 as the cut off date for the purpose of remote e voting for the Postal Ballot and appointed of Mr. Susanta Kumar Dehury, Practising Company Secretary (CP No. 27050/ Membership No.: FCS 7408), Chennai as Scrutinizer for carrying out Postal Ballot Process through Remote e-voting Process in a fair and transparent manner

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange in due course.

The meeting started at 04.30 P.M. IST and concluded at 05.50 P.M. IST

Thanking You,

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

Anil Prasad Sahoo
Company Secretary and Compliance Officer

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

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