To,

Date: 17.09.2026

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

(Trading Symbol: SSEGL)

Sub: Summary of proceedings of 13th Annual General Meeting of the Company for the financial year 2025-26 held on Thursday, 17th September, 2026 at 11.30AM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated July 29, 2026, informing you about the 13th Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 17, 2026.

In this regard, we wish to inform that the AGM was held on Thursday, 17th September, 2026, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 13th AGM of the Company held on September 17, 2026.

The meeting commenced at 11:30 A.M and concluded at 12:01 P.M.

We kindly request you to take the above submission on record.

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

ANIL PRASAD SAHOO
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Date: 2026.09.17 16:32:05 +05'30'

Anil Prasad Sahoo
Company Secretary and Compliance Officer
Encl: As above

Summary of Proceeding of 13th Annual General Meeting of Sathlokhar Synergys E&C Global Limited

The 13th Annual General Meeting (AGM) of the Members of Sathlokhar Synergys E&C Global Limited (the company) was held on Thursday, 17th day of September 2026 at 11:30 A.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Gopalakrishnan Thiyagu, Chairman of the Company, welcomed the members to the 13th Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Perumal Vijayakumar, CFO and Anil Prasad Sahoo, Company Secretary, at the meeting venue at Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091. Thereafter, the Directors who have participated in the AGM through VC introduced themselves. Mr. A Muthu, Independent Director, member of Audit Committee & Nomination and Remuneration committee and Mr. R Thanigaivelan, Independent Director, member of Audit Committee, Nomination and Remuneration committee, Corporate Social Responsibility committee, Stakeholders Relationship committee & Risk management Committee could not able to attend the AGM due to their pre occupancy. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. D Hitesh representing M/s. PPN and Company Statutory Auditor of the company and Mr. Susanta Kumar Dehury, Proprietor of SKD & Associates, Scrutinizer for the AGM were present at the Meeting through VC from their respective locations and Mr. Rabi Narayan Pal, Proprietor of M/s Rabi Narayan & Associates, Practicing Company Secretary, Secretarial auditor of the company was present at the Meeting through VC from the Registered Office of the Company.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Chairman, then addressed the Members wherein he has briefed about the performance of the Company during FY 2025-26 and future growth/strategic plans of the Company.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Company secretary informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the financial statements and matters, which have any material bearing on the functioning of the Company.
The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 13th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon;

2. To appoint a director in place of Mr. Balasubramaniam Sivasubramanian (DIN: 10332109) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment; and

3. To appoint a director in place of Mr. Gopalakrishnan Thiyagu (DIN: 02755501) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

The Chairman informed the members that Mr. Susanta Kumar Dehury, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website https://www.sathlokhar.com/annual-report25-26 and the website of NSDL www.evoting.nsdl.com.

The Chairman informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting to enable the shareholders to cast their votes, in case they have not casted their vote in the remote e-voting before the AGM. He also thanked all the participants for their participation in the meeting and declared the meeting as concluded.

The Chairman also authorized Anil Prasad Sahoo, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 12:01 P.M. after expiry of 15 minutes of voting period.

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

ANIL PRASAD SAHOO
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Anil Prasad Sahoo
Company Secretary and Compliance Officer