To, **Date:** October 17, 2025

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 01st Extra Ordinary General Meeting of the Company for the financial year 2025- 26 held on Friday, 17th October 2025 at 02.00 PM (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 September 19, 2025, informing you about the 01st. Extra Ordinary General Meeting('EOGM') of the Members of the Company scheduled through Video Conference (VC) / Another Audio-Visual Means (OAVM) on October 17, 2025.

In this regard, we wish to inform that the EOGM was held On Friday, 17th October 2025, 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 1st EOGM of the Company held on Friday, 17th October 2025.

The meeting commenced at 02:00 P.M and concluded at 02:25 P.M.

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

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

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.10.17 16:13:38 +05'30'

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

Summary of Proceeding of 01st. Extra Ordinary General Meeting of Sathlokhar Synergys E&C Global Limited

The 01st. Extra Ordinary General Meeting (EOGM) of the Members of Sathlokhar Synergys E&C Global Limited (the company) was held on Friday ,17th October 2025 at 02:00 P.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 01st. Extra Ordinary General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mrs. T Sangeethaa, Whole time Director, Mr. Balasubramaniam Sivasubramanian, Whole time Director, Mr. Rajaraman Thanigaivelan, Independent Director, 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 participated in the EOGM through VC introduced themselves. 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 EOGM and on requisite quorum being present, called the EOGM to order.

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 and future growth/strategic plans of the Company.

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

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EOGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not cast 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 01st. Extra Ordinary General Meeting (EOGM).

SPECIAL BUSINESS:

1. Increase in authorised share capital of the company and consequential alteration of capital clause of memorandum of association of the company.

2. To consider and approve the issue of equity shares by way of preferential issue on private placement basis to persons belonging to the non-promoter category.

3. To consider and approve the issue of fully convertible warrants by way of preferential issue on private placement basis to persons belonging to the promoter and promoter group and non-promoter category.

The Chairman informed the members that Ms. Annapurna Shivamogga Malagund, 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 favor and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized 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/ and the website of NSDL www.evoting.nsdl.com.

The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

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

The meeting concluded at 02:25 P.M. after the expiry of 15 minutes of voting period.

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

ANIL PRASAD SAHOO
Digitally signed by ANIL PRASAD SAHOO
Date: 2025.10.17 16:13:57 +05'30'

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