



SATHLOKHAR
SYNERGYS E&C GLOBAL LIMITED

(FORMERLY KNOWN AS SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED
AND SATHLOKHAR SYNERGYS PRIVATE LIMITED.)

Enduring Relationships

EPC & Infra Turnkey Contractors

- 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: 26.08.2026

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

(TRADING SYMBOL: SSEGL)

Subject: Intimation of Publication of Newspapers Advertisement in respect of 13th Annual General Meeting (AGM) and Information on E-voting and other related information.

With reference to above captioned subject, please find enclosed newspaper advertisement published in following newspaper on August 26, 2026: Trinity Mirror (English) and Makkal Kural (Tamil) intimating about the Notice of the 13th Annual General Meeting, E-voting information to Shareholders of the Company to be held through Video Conferencing / Other Audio Visual Means, for the Financial Year 2025/2026.

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, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)

☑ P +91 72995 41122 | E ed@sathlokhar.com | W www.sathlokhar.com | E sathlokhar@gmail.com

GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company

Clear long-pending revenue petitions without delay: Chennai Collector

Chennai, Aug 26: Revenue officials in Chennai have been directed to clear long-pending public petitions and ensure that requests for patta transfers, name changes, land surveys and welfare assistance are processed within the stipulated time. Collector S Malathi Helen issued the directions at the district revenue administration committee meeting held at the Chennai Collectorate on Tuesday. She asked revenue divisional officers to conduct weekly review meetings with tahsildars to monitor pending applications and expedite their disposal.

Tahsildars were also directed to inspect e-Sevai centres regularly and ensure that applications and services were processed without inconvenience to the public. Revenue inspectors and village administrative officers should properly maintain movement registers, the Collector said. The meeting reviewed the status of applications for various certificates issued by the revenue department, including the number disposed of within the prescribed time, applications under scrutiny and reasons for pendency. Officials also reviewed action taken on petitions received during public grievance meetings

and other forums, particularly those relating to patta transfers, name changes, land surveys and financial assistance. The Collector directed tahsildars to avoid delays in acting on petitions and to give priority to resolving applications that have remained pending for a long time. Officials from the revenue, survey, Adi Dravidar and tribal welfare, geology and mining, backward classes, differently abled welfare and minorities welfare departments attended the meeting.

H1N1 cases rise to 339 in TN; health dept

Chennai, Aug 26: H1N1 influenza cases in Tamil Nadu have risen sharply from 19 in January to 339, prompting the health department to advise people with flu-like symptoms to seek medical attention without delay and avoid self-medication. The rise comes amid an increase in the number of patients being admitted to fever wards in government and private hospitals, according to the health department. Health officials

said severe headache, persistent fatigue and loss of appetite were among the common symptoms of H1N1. Some patients may also experience joint and muscle pain, nausea, vomiting and diarrhoea. People developing such symptoms should not dismiss them as a routine fever or buy medicines directly from pharmacies, the department cautioned. They have been advised to visit the nearest government primary health centre or a private hospital and seek medical advice. As preventive measures, the department advised people to wash their hands frequently with soap, wear masks and avoid crowded places. Maintaining a nutritious diet has also been recommended as part of precautions against the infection. The advisory comes as health authorities step up surveillance amid the increase in H1N1 cases in the state.

TN to hold special ration eKYC Camp on Aug 29

Chennai, Aug 26: A special eKYC camp will be held at all fair price shops across Tamil Nadu on August 29 to enable ration card beneficiaries who are yet to complete Aadhaar-based biometric verification to register their fingerprints. The camp will be held from 9am to 5pm as part of efforts to achieve 100% eKYC coverage among beneficiaries of Priority Household (PHH) and Antyodaya Anna Yojana (AAY) ration cards. So far, 96.21% of beneficiaries under priority household cards have completed the process. Under the National Food Security Act, 2013, the Centre has directed states to carry out Aadhaar authentication of all beneficiaries linked to electronic ration cards to verify their details. Accordingly, fingerprint-based eKYC verification has been under way at fair price shops in Tamil Nadu since October 2023. The exercise is being carried out in a manner that does not inconvenience cardholders. Ration card beneficiaries who have not yet completed fingerprint authentication have been asked to visit their respective fair price shops during the special camp on August 29 and complete the eKYC process.

NAME CHANGE
I, Old SurName: BALAGANAPATHY, Old Given Name: RAMYA, W/O: BALAGANAPATHY, Date of Birth: 16/08/1989, ADDRESS: NO.1/2, THIRU VI KA 2ND STREET, VILLIVAKKAM, CHENNAI- 600049, shall henceforth be known as **New New Sur Name: PERIASAMY**
New Given Name: RAMYA
Old SurName: BALAGANAPATHY, Old Given Name: RAMYA

NAME CHANGE
I, ASHWINI REDDY (Old Given Name), KAMBALA (Old Sur Name) W/o.Naveen Varigepalli, Date of Birth: 06.06.1982, ADDRESS: 96 KGEYES Veda Ranga Nivas 9th Floor, 9B Dr. Ambedkar Road, Ashok Nagar 4th Avenue, Chennai-600083, Shall henceforth be known as **ASHWINI REDDY (New Given Name), VARIGEPALLI (New Sur Name)**
ASHWINI REDDY (Old Given Name), KAMBALA (Old Sur Name)

NAME CHANGE
I, Old Sur Name: CHANDRASEKAR, Old Given Name: RAJIV, S/O: Chandrasekaran, Date of Birth:10/06/1992, Address: 127, Giri Street, Babu Garden 2nd, Sikkarayapuram, Kundrathur, Kancheepuram, Tamilnadu- 600069, shall henceforth be known as **New Sur Name: CHANDRASEKARAN, New Given Name: RAJIV**
Old Sur Name: CHANDRASEKAR, Old Given Name: RAJIV

NAME CHANGE
I, Old Name: THANGA PANDIYAN, S/O. KOSALAI NADAR, DATE OF BIRTH: 3/03/1930, ADDRESS: 31/24, ARUNACHALAM ROAD, SALIGRAMAM, CHENNAI - 600 093, Shall henceforth be known as **New Name: THANGA PANDIAN**
Old Name: THANGA PANDIYAN

NAME CHANGE
I, Old Name: ANITHA ANBAZHAGAN, W/O: Raghuraghavendra, Date of Birth: 28/09/1989, Address: F203, Casagrand Athens, Phase -1, Vanagarain Main Road, Athipet, Ambattur, Chennai- 600058, shall henceforth be known as **New Name: ANITHA RAGHURAGHAVENDRA**
Old Name: ANITHA ANBAZHAGAN

NAME CHANGE
I, Old Given Name : BHUVANESWARI, Old Sur Name : RAMESH, D/O: Megharaj Nagendra Kathare, Date of Birth: 17/10/1971, Address: 403A RADIANCE FLOURISH, E - BLOCK, E-101, T.H. ROAD, THIRUVOTRIYUR, CHENNAI - 600019. Shall henceforth be known as **New Given Name : BHUVANESWARI New Sur Name : SHANNMUGAM**
Old Given Name : BHUVANESWARI, Old Sur Name : RAMESH

NAME CHANGE
I, Old Sur Name: MEGARAJ KATHARE, Old Given Name: PRIYA KATHARE, D/O: Megharaj Nagendra Kathare, Date of Birth: 26/03/1971, Address: D-104, Falling Water 1, Periyar Salai, Perungudi, Chennai- 600096, Tamilnadu- shall henceforth be known as **New Sur Name: MEGHARAJ KATHARE, New Given Name: PRIYA**
Old Sur Name: MEGARAJ KATHARE, Old Given Name: PRIYA

NAME CHANGE
I, Old Name: ALWIN PREMKUMAR, S/O. Premkumar Varatharajan, DATE OF BIRTH: 06/02/2000, Address: 17B, S1, Happy Homes Samandhanar Street, Padmanaban Nagar, Pozhichalur, Chennai - 600074, Shall henceforth be known as **New Name: P. GURUNATH**
Old Name: ALWIN PREMKUMAR

NAME CHANGE
I, Old Sur Name: BABU SHRIFF, Old Given Name: KARIMULLAH SHERIFF, S/O: BABU SHERIFF, Date of Birth: 30/01/1989, Address: No.183 LIG II 24th Street, MMDA 1st Main Road, Mathur, Chennai-600068, shall henceforth be known as **New Sur Name: BABU SHERIFF, New Given Name: KARIMULLAH SHERIFF**
Old Sur Name: BABU SHRIFF, Old Given Name: KARIMULLAH SHERIFF

NAME CHANGE
I, Old GIVEN NAME: MANSI SURANA, OLD SUR NAME:- PRAVEEN SURANA, W/O: NIKIL M, Date of Birth: 20.02.2000, residing at No.66, Subbaraya Chetty Street, Thirupadripuliyur, Cuddalore, TamilNadu-607002. Shall henceforth be known as **New GIVEN NAME: MANSI PRAVEEN, New SUR NAME: SURANA only**
Old Given Name: MANSI SURANA, Old SUR NAME: PRAVEEN SURANA

DOCUMENT MISSING
I, Bharat D. Sheth, aged 75, son of Dradjala Sheth, residing at No. 203, 'A' Block, Prince Garden Apartments, No. 40, Thambusamy Road, Kilpauk, Chennai 600 010, hereby state that the original sale deed (Document No. 2161/2017, registered at the Sub-Registrar Office, Sriperumbudur) pertaining to the flat located at Prince Residencia, Beemathangal Village (Nemili B), Pennalar Panchayat, Sriperumbudur Taluk, Kancheepuram District (Flat No.B-802 on the 8th Floor; measuring 1,600 sq. ft.) has gone missing. If anyone finds the said original deed, I request them to inform me at the address or telephone number provided below.
Bharath D. Sheth, No. 40, Thambusamy Road, Kilpauk, Chennai 600 010 Ph: 9840289385

FLAT FOR SALE
Auction Sale of Vacant Land Plot No.21, Kasthuribai Street, Keelkattalai, Chennai - 117 property belongs to Mr.R.Viswanathan under insertion from Alandur Permanent Fund Nidhi Ltd. Chennai - 16 Auction on 31.08.2026 at 3PM at the premises by Balajee & Co, Chennai - 1, M-98402 81132

NAME CHANGE
I, OLD NAME: R.GEETHA, D/O: RANGANATHAN, DATE OF BIRTH: 01.09.1966, ADDRESS: NO.602/2, CTH ROAD, SR MANDAPAM, THIRUNINDRAVUR, THIRUVALLUR - 602024. Shall henceforth be known as **NEW NAME: R R R GEETHALAKSHMI**
OLD NAME: R.GEETHA

NAME CHANGE
I, Old Given Name : HABEEBUNISHA, Old Sur Name : NARIYAR ABDUL KADER SYED AHAMED, W/O: NARIYAR ABDUL KADER SYED AHAMED, Date of Birth: 05/09/1983, ADDRESS: BLOCK NO. 28, DABC ORCHID APARTMENT POLACHERRY, MAMBAKKAM, TAMIL NADU-600127. Shall henceforth be known as **New Given Name : HABEEBUNISHA New Sur Name : NASEERUDEEN**
Old Given Name : HABEEBUNISHA, Old Sur Name : NARIYAR ABDUL KADER SYED AHAMED

TAMILNADU STEEL TUBES LTD.
MFPS, & EXPORTERS OF STEEL PIPES
MS, GI, SQUARE & RECTANGULAR PIPES
No. 22, 1st Floor, WHEATCROFT ROAD, NUNGAMBAKKAM, CHENNAI - 600 034.
PHONES : 28555653 , 28555733 FAX : 28555643 Web : www.tntpipes.com
E-Mail: purchase@tntpipes.com; sales@tntpipes.com; contact@tntpipes.com; tnt.share@yahoo.in CIN: L27110TN1979PLC007887
NOTICE TO SHAREHOLDERS - 47th ANNUAL GENERAL MEETING THROUGH VIDEO CONFENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS
Pursuant to the General Circular No.20/2020 dated 5th May 2020 read with General Circulars No.14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, and as per recent SEBI circular dt.03.06.2022 and MCA circulars dt.28.12.2022, 25.09.2023, 19.09.2024,22.09.2025, it is hereby informed that the 47th Annual General Meeting of the Company will be held on Wednesday, the 16th September 2026 at 10.00 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated Oct 3,2024, the Annual Report for the year 2025-26 together with the Notice of the AGM will be sent only by electronic means to the share holders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will also be made available in the Websites of the Company and the Stock Exchange viz., www.tntpipes.com and www.bseindia.com
For the attention of Members who are holding shares in physical form/ who have not registered their e-mails ids and other particulars with the Company
* As approved by MCA vide their above circulars and, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.
* You may visit https://www.cameoindia.com / and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
* You may send the format available in the Company's website in the link https:// www.tntpipes.com //furnishing-information-terms-sebi to the RTA by sending an email with the scanned copy of the form and other required documents to investor@cameoindia.com or murali@cameoindia.com
* Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TNT, Subramanian Building, No. 1, Club House Road, Chennai - 600002. Ph:044-28460390. Persons holding shares in demat mode may approach their Depository Participant(DP) for the above purpose. Also, it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of such holdings.
Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.
This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.
By Order of the Board
For Tamilnadu Steel Tubes Limited Sd/-
K Suresh
Company Secretary (M.No. ACS 34656)
Place : CHENNAI
Date: 24.08.2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction) O.P.No.357 of 2026
In the matter of Clause 17 of Letters Patent and in the matter of S.Vinoth (Male) Intellectually disabled person.
Mrs.S.Usha
W/o Late N.Somasundaram,
No.60, Thirupalli Street,
Sowcarpet, Chennai - 600 001.
-Vs-
...Petitioner
Nil
All persons claiming to have any interest in the 1/3rd share of the above named intellectually disabled person S.Vinoth in the schedule property who is residing at No.60, Thirupalli Street, Chennai - 600 001 along with his mother, S.Usha, who is the petitioner in the above O.P. are hereby cited to come appear before the Learned Master sitting on the Original Side of High Court of Judicature at Madras on 16.08.2026 at 10.30 A.M. and are requested to file their objections, if any to the above petition, filed by his mother Mrs.Usha seeking permission of this Hon'ble Court to sell the 1/3rd share in the property belonging to the Intellectually disable which is S.Vinoth, morefully described in the schedule hereunder.
SCHEDULE
All that piece and parcel of 1/3rd undivided of share in the land and building admeasuring 544 Sq.ft bearing Old Door No.2/46, New door No.59, Thirupalli Street, George Town, Chennai - 600 001, comprised in Old Survey No.5694, Re.Survey No.7798 of Muthiyalpet Village, Fort - Tondiarpet Taluk, within the limits of Chennai Corporation, within the Registration District of North Chennai and Sub-Registration of Sowcarpet.
Dated at Chennai on this 13th day of August 2026.
M/S. V.SURYA SANKAR
Counsel for Petitioner
No.7A, Sunkurama Street,
First Floor, Chennai - 600 001.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Ordinary Original Civil Jurisdiction) C.S.NO. 178 of 2024
Y.P.PRASAD, PLAINTIFF
VS
T.MATHURAM, & 4 OTHERS DEFENDANTS
To MURUGAVEL
No.94/1, LG Road
Loganathan Chetty Street Adayar,
Chennai 600 020.
And also at MURUGAVEL No.8th Cross Street, Sri Devi Karumari Amman Nagar, Venkateshwara Nagar, Velacherry, Chennai 600 042.
The Plaintiff above named have filed the said C.S.No.178 of 2024 before the Hon'ble High Court of Judicature at Madras, thereby praying "To declare that the Plaintiff is the sole and absolute owner of the Suit Schedule "B" property and thereby to grant permanent injunction restraining the defendants, their men agent, servant or any person claiming under them from any way interfering and forming Road in the suit Schedule "B" property" The matter came up before the Hon'ble Master on 06.08.2026, after hearing the Hon'ble Master was pleased to ordered notice to you and adjourned the matter on 07.09.2026. Hence, you are hereby informed to appear in person or through counsel before, the Learned Master sitting in the Original Side of the High Court of Judicature at Madras on 07.09.2026 at 10.30 a.m., failing which the matter will be decided in your absence. Dated at Chennai on this 11th day of August 2026
V.Manisekaran
Advocate for Plaintiff
138, Addl. Law Chambers High Court Buildings,
Chennai 600 104.

PUBLIC NOTICE
My clients Mr S.SUBRAMANIA PILLAI, son of Mr Ganesa pillai, aged 48 years, residing at No.25 B, Periyar Street, Near Ganesh Temple, Anakaputhur, Kananchipuram -600070, is the absolute owner of the property comprised in Old Survey No.165/1,2,3,4,5,6 as per patta No:673 the New Survey No:165/61 an extent of 2280 sq.ft. situated at Layout Namely G Kuppusamy Chettiyar (G.K.C) No:135 Menjur Village, Ponneri Taluk, Thiruvallur District and while he was discussing with me at High Court, Chennai, and he has lost his original parents registered sale deed dated 27.04.1992 vide Doc. No. 1897/1992, on the file of SRO, Ponneri, Tiruvallur District. I request the finders to hand over the above said documents to me immediately. It is also hereby informed that whomsoever deals with the said documents and the property will be doing so at their risk.
A.MICHAEL JACOB DENNYNSON, Advocate,
No.16/24, United India Colony,
1st Main Road, Kodambakkam, Chennai-600 024.

PUBLIC NOTICE
I, Mrs. Yamuna Vedhachalam, wife of Munusamy (Aadhaar No.: 9905 9872 3938), residing at Anna Nagar, Kothimangalam, Thirukazhukundram Taluk, Chengalpattu District, hereby state that I own land in Thirukazhukundram village, inherited from my mother. The relevant documents for this land are registered at the Office of the Sub-Registrar, Thirukazhukundram. The details are as follows: Patta No. 4, Survey No. 199/3, and Original Document Nos. 1126/1972, 1127/1972, 2403/1973, and 2406/1973. On 02.08.2026, while visiting a photocopy shop near the Thirukazhukundram bus stand, I lost the aforementioned original documents. Despite searching in various places, I have been unable to locate them. If anyone finds these original documents, I request you to inform me at my mobile number 9159934920 or hand them over to the nearest police station. I hereby declare that if anyone attempts to use these original documents to create fraudulent records, such actions will not be binding upon me in any way.
Mrs. Yamuna Vedhachalam
Aadhaar No : 9905 9872 3938

PUBLIC NOTICE
Mr. Viswanathan, S/o Devaraj, residing at Perumal Koil Street, Thirunilai Village, Thiruporur Taluk, Chengalpattu District, owns land in Thirunilai Village. The relevant title deeds - registered at the Thirukazhukundram Sub-Registrar Office under Document Nos. 1521/1974, 781/1969, and 2354/1969 - were lost on June 25, 2026, while visiting a shop near the Thirukazhukundram Bus Stand to make photocopies. This notice is issued to request anyone who finds the said original documents to contact me at my address or mobile number (9940816596), or to inform the police station. I shall not be held responsible for any misuse of the original documents by any other party.
Mr. Viswanathan
Aadhaar No : 9044 6616 2862

DECLARATION
I, Mrs. PS SAYEEDA BEGUM daughter of Late Mrs. HUMAYUN BEGUM C.M (Adhar No. 2378 1332 5418) do hereby declare and state that the name of my mother 1. SHAINAZ BEGUM 2. HUMAYUN BEGUM C. M are two different names used by one and the same person, who was my deceased mother. I further declare that Late HUMAYUN BEGUM C.M also known as Late SHAINAZ BEGUM was my biological mother and that both names refer to one and the same individual. The variation in her name occurred in different official, personal, and/or other records due to the use of different names at different times. I hereby affirm that there is no difference in identity between Late HUMAYUN BEGUM C.M. and Late SHAINAZ BEGUM and that both names belong to my deceased mother alone. This declaration is made by me and voluntarily for the purpose of producing the same before the concerned authorities and for updating, correcting, or establishing the identity of my deceased mother in official records and documents, wherever required. I declare that the above statement is true and correct to the best of my knowledge and belief, and that nothing material has been concealed therein. Place: Chennai Date: 24.08.2026

PUBLIC NOTICE
My client Mr.Mohamed Farook S/o Mr.Abdul Rahim is the sole and absolute owner of All that piece and parcel of the land measuring 4800 Sq.ft. bearing Plot No.179 in "Ram Nagar South Extension" comprised in Survey Nos.12 and 13 and as per Patta Nos.30895 and 30896 Sub-division Survey Nos.12/21 and 13/18 situated at Pallikaranai Village, Sholinganallur Taluk, Chennai District having purchased the same under Sale Deeds dated 27.07.2016 registered as Doc.No. 7918 and 7919 of 2016 in the Office of the Sub Registrar, Joint I Saidapet. The original parent title deed pertaining to the property viz., Sale Deed dated 25.06.1968 registered as Doc.No.2174 of 1968 in the Office of the Sub Registrar, Saidapet, General Power of Attorney dated 21.02.2014 registered as Doc.No.1898 of 2014, Page Nos. 13 to 16 in General Power of Attorney dated 25.07.2016 registered as Doc.No.7917 of 2016 and Page Nos. 2, 19, 20, 23, 34 & 43 in Sale Deed dated 27.07.2016 registered as Doc.No. 7918 of 2016 in the Office of the Sub Registrar, Joint I Saidapet have been lost/misplaced by my client and the same could not be traced by him instope of his best efforts. If any person, Bank or financial institution has any right, claim, or title over the said property and is therefore consequently holding the abovesaid documents as security, may within 7 days from the date of publication of this Notice contact the undersigned with sufficient documentary proof thereof, failing which it shall be deemed that there is no third party claim, charge or interest over the abovesaid property.
K.Sivasakthivel, Advocate
No.25/2, New Bethania Nagar
4th Street, Valasaravakkam,
Chennai-600 087, Mb. : 86376 28194

NAME CHANGE
OLD NAME: NALACHAKARAVARTHI DURAIRAJ, S/O.DURAIRAJ, Date of Birth: 01.10.1969, Residing at 16, Thirunagar Main Road, Vadapalani, Chennai - 600026, shall henceforth be known as **NEW NAME:NALACHAKRAVARTHY DURAIRAJ**
OLD NAME : NALACHAKARAVARTHI DURAIRAJ

NAME CHANGE
OLD NAME: NIRMALA NARAYANAN, W/o.DILLIBABU, Date of Birth: 01.11.1989, Residing at No.47, Govindaraju Street, Vasanthapuram Extn, Unnamancheri, Melakottaiyur Post, Chengalpattu - 600127, shall henceforth be known as **NEW NAME :NIRMALA DILLIBABU NARAYANAN**
OLD NAME : NIRMALA NARAYANAN

NAME CHANGE
OLD NAME : AMIRTHAVARSHINI SELVAM, D/o.PANDISELVAM, Date of Birth: 04.07.2004, Residing at No.205, Plot No.33, 10th Street, Annai Sathya Nagar, Arumbakkam, Chennai - 600106, shall henceforth be known as **NEW NAME :AMIRTHAVARSHINI SELVAM**
OLD NAME : AMIRTHAVARSHINI SELVAM

CHANGE OF NAME
I, SATHYA R D/o Ramanujam
Date of Birth: 12.02.2000
Residing at North Street, M Adhanur, Kattumannarkoil Taluka, Cuddalore District - 608304.
shall henceforth be known as **SATHIYA R**
SATHYA R

CHANGE OF NAME
I, SINEKA A D/o Ariyaputhiram
Date of Birth: 10.11.2001
Residing at Vaikaraingkara Street, Karupperi, Kunjamedu Post, Cuddalore District - 608 306.
shall henceforth be known as **SNEHA A**
SINEKA A

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED
CIN: L54400TN2013PLC092969
Regd. Off.: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091.
Website : www.sathlokharkar.com, Email : cs@sathlokharkar.com Ph.: +91 72995 41122
NOTICE OF 13th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 13th Annual General Meeting ("AGM") of Sathlokharkar Synergys E&C Global Limited will be held on **Thursday, the 17th September 2026 at 11:30 a.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.
In compliance with the Circulars, electronic copies of the Notice of the 13th AGM and the Annual Report for the financial year 2025-26 comprising of the audited financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **August 25, 2026**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at **https://www.sathlokharkar.com/annual-report25-26** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.
Remote e-voting and e-voting during the AGM:
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ('remote e-voting'). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., **10th September, 2026**, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
The e-voting period commences on **Monday, September 14, 2026 (9.00 a.m. IST)** and ends on **Wednesday, September 16, 2026 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.
Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.
Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e., **10th September, 2026**, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s. SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-Voting process in a fair and transparent manner.
In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on +91 - 7299541122 or send a request on e-mail: **evoting@nsdl.com** and Mr. Anil Prasad Sahoo, Company Secretary, Sathlokharkar Synergys E&C Global Limited at Registered Office: Plot No.5171, 9th Street, Ram Nagar North Extension, Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091. Email: **cs@sathlokharkar.com**, Tel: +91 - 7299541122.
For Sathlokharkar Synergys E&C Global Limited Sd/-
(Anil Prasad Sahoo)
Place : Chennai
Date : 26.08.2026
Company Secretary & Compliance Officer

