

- 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,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Date: 27.11.2025

Trading Symbol: SSEGL
ISIN: INEORFP01011

Sub: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”).

Dear Sir / Madam,

Prior Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 01st day of December, 2025 inter alia to consider and approve the following business:

1. To discuss procuring of land for the purpose of setting up a Pre-Engineered Building (PEB) manufacturing facility, including alignment with long-term expansion plans of the Company.
2. To identify the property(ies), its location, and the market value of the property(ies).
3. To consider negotiation for purchase of land, including evaluation of acquisition of an entity owning such property(ies), if applicable.
4. To identify and authorize person(s) to deal with the property(ies) and complete the transaction.
5. To transact any other business as the Board may deem fit.

This intimation is being submitted in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you.
Yours faithfully,

For, Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary & Compliance Officer

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

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