

- 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: 28.08.2025

The Manager, Listing Department
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: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'): Outcome of Board Meeting held on Thursday, August 28th 2025

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors in their meeting held on today i.e. Thursday, August 28th 2025 inter alia considered and approved the following businesses:

1. Revision in the remuneration of Mr. Gopalakrishnan Thiyagu, Managing Director (DIN: 02755501), Mrs. Thiyagu Sangeethaa, Whole Time Director (DIN: 06531428) and Mr. Balasubramaniam Sivasubramanian Whole Time Director (DIN: 10332109), for the remaining of the terms of their appointment subject to approval of the shareholders at the ensuing AGM.
2. Proposal to convene 12th Annual General Meeting ("AGM") of the Company on Thursday, 25th September 2025 at 11:30 AM through Video Conferencing / Other Audio-Visual Means.

The meeting commenced at 06:00PM and concluded at 07:30PM.

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)

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

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