

- 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: Update pursuant to regulation 30 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 - Intimation of Annual General Meeting

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the 12th Annual General Meeting ('AGM') of the Shareholders/ Members of the Company will be scheduled to be held on Thursday, the 25th September, 2025 at 11:30 am. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2025 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and will also be available on the Company's website at <https://www.sathlokhar.com/> in due course

The Cut-off date for determining rights of entitlement of Remote e-voting is Thursday, 18th September, 2025 for the purpose of 12th Annual General Meeting.

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

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Furthermore, for providing its shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the proposed Resolutions set forth in the Notice of 12th AGM, the Board has fixed the dates and time of 'Remote e-voting' which are given under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Monday, 22nd September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Wednesday, 24th September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	Thursday, 18th September, 2025

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

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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