

- 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,  
The Manager  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051, Maharashtra, India.

**Date:** 30.10.2025

**NSE SYMBOL-SSEGL**  
**ISIN- INE0RFP01011**

**Dear Sir/Madam,**

**Subject:** Intimation of Receipt of Cautionary Email from NSE

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that the company has received a Cautionary email from NSE dated October 29, 2025 in respect of delay in submission of Audio recordings and transcripts of post earnings calls conducted on May 14, 2025.

The Company already submitted an explanation to NSE via email dated May 26, 2025 about the reasons for the delay which was caused due to unexpected reasons.

As advised by NSE the email received in this regard is annexed as part disseminating the same on the exchanges viz., NSE, where shares of the company are presently listed.

Kindly take the above information on record and acknowledge it.

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

Anil Prasad Sahoo  
Company Secretary and Compliance Officer

**SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

☑ Registered Office: #5171, 9<sup>th</sup> 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

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## **Mail Copy from NSE on 29.10.2025**



neaps@nse.co.in

to me

Wed, Oct 29, 7:54 PM (14 hours ago) ☆ ↶ ⋮

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 15, 2025 regarding the intimation of Audio recording of Investors/ Analysts Meet/call held on May 14, 2025.

As per Regulation 30 read with sub-para 15(b) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose

Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:

(i) the presentation and the audio/video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines as per sub-para 15(b) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

## **SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED**

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