

(Formerly known-as M/s. Sattva Engineering Construction Private Limited)

03rd November, 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

Company Symbol – SATTVAENGG , ISIN: INE14DW01018.

Dear Sir/ Madam,

Subject: Intimation of Schedule of Analyst/Investor Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with part A para A of the Schedule III, the Schedule of Analyst or Investor.

Meeting with the Company is as under:

Particulars	Details
Name of the Conference	<i>Capsight Connect 2025</i>
Organizer	<i>Capsight Advisors Private Limited</i>
Date of Event	<i>Saturday, 8th November 2025</i>
Venue	<i>Courtyard Marriott, Sarabhai Campus, Vadodara</i>
Time	<i>9:00 a.m. – 5:00 p.m.</i>
Type of Meeting	<i>Analyst / Investor Meet</i>
Purpose of Event	To showcase the Company's business performance, growth strategy, and future roadmap to investors, fund managers, and financial professionals.
Company Representatives	<i>Mr. S. Seshadri, Whole-time Director and Ms. G Sujatha, Whole-time Director and CFO</i>

Note: The schedule of the aforesaid meeting may be cancelled, rescheduled or postponed due to any exigencies on the part of Analyst/Investors/Company/Organizer.

No Unpublished Price Sensitive Information is proposed to be shared/discussed in the meeting.
Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,

For Sattva Engineering Construction Limited
(formerly Sattva Engineering Construction Limited)

Laxmikanth Tangudu
Company Secretary & Compliance Officer
ICSI Membership No.: A68439