Date: **August 04, 2026**

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

SYMBOL: SATTVAENGG

Dear Sir/Ma'am

Sub: Disclosure under Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on August 04, 2026

With reference to the above subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, August 04, 2026, inter alia, considered and approved/took on record the following:

1. **Noting of Resignation of Company Secretary and Compliance Officer**

   The Board of Directors took note of the resignation of Mr. Laxmikanth Tangudu (Membership. Number: A68439) from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, tendered vide his letter dated June 11, 2026, with effect from close of business hours of July 15, 2026, the same having already been disclosed to the Exchange vide our intimation dated July 15, 2026, in compliance with Regulation 30(6) of the Listing Regulations.

   The Board placed on record its deep appreciation and gratitude for the commendable dedication, invaluable contribution, exemplary service, and leadership rendered by Mr. Laxmikanth Tangudu during his tenure with the Company. The Board also extended its best wishes to him for all his future endeavors.

2. **Appointment of Company Secretary and Compliance Officer**

   Mr. Suraj Dubey, Associate Member of the Institute of Company Secretaries of India, having (Membership Number. A73320), has been appointed as Company Secretary and Compliance Officer of the Company under Section 203 of the Companies Act, 2013, and the rules made thereunder, read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from August 04, 2026.

The updated details of the Key Managerial Personnel authorised for determining the materiality of an event or information and for making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **'Annexure B'.**

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as '**Annexure-A'.**

3. **Board's Report and Management Discussion & Analysis Report**

The Board approved the Board's Report and Management Discussion and Analysis Report together with all annexures thereto, for the financial year ended March 31, 2026.

4. **Appointment of M/s. Raghavan and Muralidharan as the Statutory Auditors**

Pursuant to the recommendation of the Audit Committee, the Board of Directors at its meeting held today, approved the appointment of M/s. Raghavan and Muralidharan, Chartered Accountants, ICAI Firm Registration No. 007110S, as Statutory Auditors of the Company for a term of five consecutive years, from the conclusion of the 21st Annual General Meeting until the conclusion of the 26th Annual General Meeting (to be held for the financial year 2030-2031), subject to the approval of the Members.

Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-C**.

5. **Notice of Annual General Meeting ('AGM')**

The Board approved the proposal to convene 21st Annual General Meeting ('AGM') of the Company, scheduled to be held on **Thursday, September 10, 2026 at 3.00 P.M.** (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the applicable Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). The Notice Convening the AGM shall be intimated separately in due course.

The notice of the said AGM will be dispatched separately to the Members of the Company and will also be available on the Company's website at www.sattvaengg.in and on the website of the stock exchange i.e., National Stock Exchange of India Limited at www.nseindia.com in due course.

6. **Considered and fixed cut-off date for E-voting & dispatch of notice of Annual General Meeting and E-voting period as decided below.**

Sr. No	Particulars	Date of event
1.	Cut-off date for E-voting	Thursday, September 03, 2026
2.	E-voting period	From Monday, September 07, 2026 at 9:00 A.M. to Wednesday, September 09, 2026 till 05:00 P.M

7. **Appointment of M/s. BP & Associates as the Scrutinizer for the AGM**

The Board appointed M/s. BP & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of AGM of the Company.

The meeting of the Board of Directors commenced at: 2:30 P.M. (IST) and concluded at: 4:30 P.M. (IST).

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This disclosure is also being hosted on the Company's website

Thanking you,

Yours faithfully,

For Sattva Engineering Construction Limited

G SUJATHA Digitally signed by G SUJATHA Date: 2026.08.04 18:14:25 +05'30'

GOVINDHARAJAN SUJATHA
WHOLE-TIME DIRECTOR CUM CFO
DIN: 10937139
Place: Chennai

ANNEXURE A

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.NO.	Items for Disclosure	Description
1.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Suraj Dubey as Company Secretary and Compliance Officer of the Company, pursuant to the recommendations of Nomination & Remuneration Committee and approval of the Board of Directors.
2.	Date of appointment / ~~reappointment / cessation (as applicable)~~ and term of appointment ~~/ re-appointment~~	Date of appointment: Effective from August 04, 2026 The Remuneration and other terms shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief Profile (in case of appointment)	Mr. Suraj Dubey is an Associate Member of the Institute of Company Secretaries of India (ICSI) (Membership No. A73320) and a Commerce and Law graduate (B.Com, LL.B.) with an MBA in Finance. He possesses in-depth knowledge of legal and compliance matters.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

ANNEXURE B

Details of the Key Managerial Personnel authorized to determine materiality of an event or information and to make disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For determining the materiality of an event/information:

Name	Designation	E-mail
Mrs. Govindharajan Sujatha	Chief Financial Officer	secl_cs@sattvaengg.in

For disclosing the material event/information to the stock exchanges (Severally):

Name	Designation	E-mail	Contact No.
Mrs. Govindharajan Sujatha	Chief Financial Officer	secl_cs@sattvaengg.in	+91-8015556979
Mr. Suraj Dubey	Company Secretary and Compliance Officer		

ANNEXURE C

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.NO.	Items for Disclosure	Description
1.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~;	Appointment of M/s. Raghavan and Muralidharan, Chartered Accountants (Firm Registration No. 007110S) as the Statutory Auditors of the Company, subject to approval of the Members.
2.	Date of appointment / ~~reappointment / cessation (as applicable)~~ and term of appointment ~~/ re-appointment~~	Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Raghavan and Muralidharan, Chartered Accountants (Firm Registration No. 007110S), as the Statutory Auditors of the Company for a period of 5 consecutive years, from the conclusion of the 21st AGM until the conclusion of the 26th AGM (to be held for FY 2030-2031), subject to the approval of the Members.
3.	Brief Profile (in case of appointment)	M/s. Raghavan & Muralidharan is an ICAI Peer Review Certified Chartered Accountancy firm established in 1995, with over 30 years of experience serving clients across India. Headquartered in Chennai with branches in Pune and Coimbatore, the firm specializes in statutory audit, taxation, corporate legal services, finance, and IT consulting. Their diverse client base ranges from banks and Nidhi companies to unlisted public and private entities in manufacturing, healthcare, construction, retail, and technology.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable