November 07, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI-400051

NSE Symbol: SATTVAENGG

Dear Madam / Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Sattva Engineering Construction Limited ("Company") is scheduled to be held on Thursday, November 12, 2026, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, and the Company's Code of Conduct for prevention of insider trading, and in continuation of our intimation dated September 28, 2026, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until the expiry of 48 hours after the declaration of the financial results to the Stock Exchange.

The above information will also be available on the website of the Company.

Request you to take the above information on records.

Thanking You,

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

SURAJ DUBEY
Digitally signed by SURAJ DUBEY
Date: 2026.11.07 14:52:01 +05'30'

SURAJ DUBEY
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A73320