

TO,
LISTING DEPARTMENT
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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra Ordinary General Meeting held on January 09, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting (EGM) held today, i.e., Friday, January 09, 2026 at 02:15 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") have transacted the item contained in the Notice calling the Extra Ordinary General Meeting of the Company.

The proceedings of the EGM are enclosed and is being also available on the website of the Company at <https://sattvaengg.in/information-pursuant-to-sebilodr-regulations/>

You are requested to take the same on record as the gist of proceedings of EGM and not consider the attached as report and minutes of the EGM.

This is for your information and records.

Thanking You,

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

LAXMIKANTH TANGUDU
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: ACS 68439

SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SATTVA ENGINEERING CONSTRUCTION LIMITED (THE "COMPANY") HELD ON FRIDAY, JANUARY 09, 2026, AT 02:15 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extraordinary General Meeting ("EGM") of the Company was held on Friday, January, 09 2026 at 02:15 p.m. (IST) through VC/OAVM facility provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act"), and the General circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars.

Further, in accordance with the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") read with the Guidance/ Clarification dated April 15, 2020, issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company, which was considered as the deemed venue of the Extraordinary General Meeting ("EGM").

Mr. Laxmikanth Tangudu, Company Secretary and Compliance Officer of the company welcomed the Board members and shareholders to the Extraordinary General Meeting of the Company.

The Company Secretary and Compliance Officer further informed that the EGM was being held through VC/OAVM in accordance with the applicable circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Further the Company Secretary and Compliance Officer informed the members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the EGM notice through the e-voting facility as made available by MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG") as made available during the meeting and will remain open till 15 minutes after the conclusion of the EGM.

Mr. Laxmikanth Tangudu, Company Secretary and Compliance Officer of the company requested the Board members to propose and appoint anyone out of them as a Chairman of the Meeting. Thereafter, Mr. Santhanam Seshadri, Whole-Time Director proposed the name of Mr. Venkatraman Sankar, Independent Director to appoint as Chairman for this meeting and requested the other Board Member to second their appointment

Thereafter, Mr. Venkatraman Sankar, Independent Director, chaired the meeting. The Chairman then requested Mr. Laxmikanth Tangudu, Company Secretary and Compliance Officer to confirm the presence of the requisite quorum present through VC/OAVM for the meeting. The Company Secretary and Compliance Officer confirmed that a total of Five (5) members were present in the meeting that the requisite quorum was present. Accordingly, the meeting was called to order.

The Chairman informed the Members that the following Directors and Key Managerial Personnel were present at the Extraordinary General Meeting through VC/OAVM:

S. No	Name of the Director & KMP	Designation
1.	Venkatraman Sankar	Independent Director (Chairman of the Meeting)
2.	Santhanam Seshadri	Whole-Time Director
3.	Rajagopal Sekar	Whole-Time Director
4.	Krishnamachari Doraiswamy	Independent Director
5.	Govindharajan Sujatha	Whole-Time Director and CFO
6.	Venkatachalam Sesha Ayyar	Independent Director
7.	Laxmikanth Tangudu	Company Secretary and Compliance Officer

The Chairman further informed that the Statutory Auditors of the Company and the Scrutinizer for the remote e-voting / e-voting process were also present at the Meeting.

The Chairman further introduced all the Directors and Key Managerial Personnel present at the Meeting. The Statutory Auditors, Secretarial Auditor of the Company and the Scrutinizer for the remote e-voting/ e-voting process were also present at the Extraordinary General Meeting ("EGM").

The Chairman extended warm welcome to the Shareholders present at the Extra Ordinary General Meeting of the Company. The Chairman informed the Members that the sole item of business as set out in the Notice, being the appointment of the Statutory Auditor of the Company, was taken up for consideration and approval.

The details of the businesses transacted at the Extra Ordinary General Meeting are as follows:

A. Special Business:

S. No	Item	Type of Resolution
1.	Appointment of M/s Raghavan and Muralidharan, Chartered Accountants (FRN: 007110S), as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s. Ramanujam & Boovarahan, Chartered Accountants (FRN: 002945S) for Financial Year 2025-26	Ordinary Resolution

After the speech, Chairman informed the general instructions to the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder relevant MCA Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on the resolution set out in the Notice which commenced at 9.00 A.M. on Tuesday, January 06, 2026 and ended at 5:00 P.M. on Thursday, January 08, 2026.

The Chairman further informed that e-voting facility at the Extra Ordinary General Meeting was also provided to those Members who had not cast their votes through remote e-voting.

The Chairman informed the members that the results of e-voting (remote e-voting and e-voting at Extra-Ordinary General Meeting) would be announced within two working days from the closure of Extra-Ordinary General Meeting and shall be intimated to the Stock Exchange and posted

(formerly known as Sattva Engineering Construction Private Limited)

(CIN: U45201TN2005PLC058383)

on the website of the Company and MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd) ("MUFG").

The meeting concluded at 02:26 P.M. (IST).

This is for your information and records.

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

LAXMIKANTH TANGUDU
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: ACS 68439