

August 12th, 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/Madam

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has initiated dispatch of letters to those shareholders whose E-mail IDs are not registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants, providing the weblink, including the exact path of the Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

This information is also being uploaded on the Company's website at <https://sattvaengg.in/information-pursuant-to-sebilodr-regulations/>

Kindly take the above information on record.

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED
(Formerly Sattva Engineering Construction Private Limited)

Suraj Dubey
Company Secretary and Compliance Officer
Membership No.: ACS 73320

CIN: L45201TN2005PLC058383

Registered Office: Greams Dugar, 4th Floor, North wing, Old No.149, New No.64, Greams road, Thousand Lights, Chennai, Tamil Nadu, India, 600006.

Phone: 2829 2303/2304/3509, Email: info@sattvaengg.in, corporate@sattvaengg.in;

Website: www.sattvaengg.in

Sr.No. :- 21

Date : 12/08/2026
Folio no./ DP ID Client ID : XXXXXXXXXXXXX

Dear Shareholder(s),

Sub: Notice of 21st Annual General Meeting ('AGM') and Annual Report of Sattva Engineering Construction Limited for the Financial Year 2025-26 to be held on Thursday, September 10, 2026, at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are pleased to inform you that the 21st Annual General Meeting (AGM) of the Members of Sattva Engineering Construction Limited (Formerly known as Sattva Engineering Construction Private Limited) ("Company") is scheduled to be held on **Thursday, September 10, 2026, at 03.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) facility**, in compliance with the General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated October 3, 2024 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2025-26 will be sent to all the shareholders whose email addresses are registered with the Company/ the Registrar and Share Transfer Agent ('RTA') of the Company/Depository Participant(s), and the Company will not send physical copies of the AGM Notice and Annual Report to the Shareholders of the, except on a request for the same.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path where the complete details of the **Notice of the 21st AGM and Annual Report for the Financial Year 2025-26 are available**, is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company/the Registrar and Share Transfer Agent ('RTA') of the Company/ Depository Participant(s).

Accordingly, this communication is being sent to you, and this letter serves to provide the requisite web-link (with the precise path) for accessing the Notice of the 21st AGM and Annual Report of the Company.

AGM Notice	https://sattvaengg.in/notices-of-board-meeting-general-meeting/
Annual Report	https://sattvaengg.in/financial-reports/

The same is also available on the websites of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Ltd) ("MUFG") at <https://instavote.linkintime.co.in> and National Stock Exchange of India Limited at www.nseindia.com respectively.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with PIN code, e-mail address, mobile number, bank account details) and nomination details. We request you to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

We also encourage you to support the green initiative towards paperless communication with its stakeholders by updating your e-mail address at the earliest either through your DPs for shareholding in electronic form or send a communication to the RTA to facilitate updation of your e-mail id, which will enable the you to continue to receive all important information & documents through e-mail thereafter.

For further details regarding the AGM and process for participation at the AGM, the shareholders are requested to refer to the Notice of 21st AGM forming part of the Annual Report available at the aforesaid link.

Thanking you,

Yours truly,

For SATTVA ENGINEERING CONSTRUCTION LIMITED
(Formerly Sattva Engineering Construction Private Limited)

Sd/-
Suraj Dubey
Company Secretary and Compliance Officer
Membership No.: ACS 73320