Date: 12th November 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,

Sub: Outcome of the Board Meeting held on November 12, 2026

Ref: Regulations 33 and 30 read with Paragraph 4 of Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of Sattva Engineering Construction Limited ("Company"), at its meeting held today, i.e., **Thursday, November 12, 2026,** has inter alia transacted and approved the following matters:

1. Un-audited Financial Results of the Company for the half year ended on September 30, 2026.
2. Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid Financial Results.

Copies of the Unaudited Financial Results and the Limited Review Report thereon are enclosed herewith.

The meeting of the Board of Directors commenced at 4:30 P.M. (IST) and concluded at 6:00 P.M. (IST).

Kindly take the aforesaid information on record.
Thanking you,

Yours faithfully,

For Sattva Engineering Construction Limited

SURAJ DUBEY
Digitally signed by SURAJ DUBEY
Date: 2026.11.12 18:22:53 +05'30'

Suraj Dubey
Company Secretary and Compliance Officer
M. NO: 73320

Raghavan & Muralidharan
Chartered Accountants
New No.397, Old No.280
SRM Tower, First Floor, MKN Road,
Alandur, Chennai-600016.
Off : (044) 2232 2066 / 2232 2069 / 4272 9357
Email : auditors@randm.co.in

Report on Review of Interim Financial Information

The Board of Directors
Sattva Engineering Construction Limited
Greams Dugar, 4th Floor, North Wing
Old No.149, New No.64, Greams Road
Thousand Lights, Chennai 600 006

Introduction

We have reviewed the accompanying condensed unaudited balance sheet of Sattva Engineering Construction Limited as of September 30, 2026 and the related condensed unaudited statements of profit & loss and unaudited cash flows for the six-month period then ended. Management is responsible for the preparation and presentation of this interim financial information in accordance with Accounting Standard (AS) 25, "Interim Financial Reporting", as applicable to the Company, and the other applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with the rules made thereunder and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). They should be read in conjunction with the Company's annual financial statements for the year ended 31 March 2026. Our responsibility is to express a conclusion on this interim financial information based on our review.

Scope of Review

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"13. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that the accompanying interim financial information is not prepared, in all material respects, in accordance with applicable financial reporting framework, including the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure

RAGHAVAN & MURALIDHARAN * CHENNAI * Chartered Accountants

Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the comparative figures for the half year ended September 30, 2025 and the same has been provided by the Management based on the limited review done by previous statutory auditors.

For Raghavan and Muralidharan
Chartered Accountants
Firm No.007110S

RAGHAVAN & MURALIDHARAN * Chartered Accountants * CHENNAI

P Raghavan
Partner
Membership No.200885
UDIN: 26200885RAKJHB8730

Place: Chennai
Date : 12-11-2026

Sattva Engineering Construction Limited
(formerly known as Sattva Engineering Construction Private Limited)
CIN : L45201TN2005PLC058383
Old No 149, New No. 64, 4th Floor, Greams Road, Chennai 600006
CONDENSED BALANCE SHEET AS AT SEPTEMBER 30 2026

(Rs. in Lakhs)

	Particulars	As At September 30 2026	As At March 31 2026
I	**EQUITY AND LIABILITIES**		
	1. Shareholders' funds		
	(a) Share Capital	1,746.86	1,746.86
	(b) Reserves and surplus	7,805.39	7,067.72
	(c) Money received against share warrants	-	-
	2. Share application money pending allotment	-	-
	2.Non current liabilities		
	(a) Long term borrowings	263.93	27.78
	(b) Deferred tax liabilities (Net)	20.57	5.43
	(c) Other Non current liabilities	-	-
	(c) Long term provisions	2.37	10.81
	3. Current liabilities		
	(a) Short term borrowings	1,771.53	2,986.39
	(b) Trade payables		
	i) Total Outstanding dues of Micro Enterprises and Small Enterprises; and	2.74	27.61
	ii) Total Outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	2,538.39	1,828.12
	(c) Other current liabilities	1,554.13	1,648.09
	(d) Short term provisions	1,023.11	490.55
	TOTAL	**16,729.02**	**15,839.35**
II.	**ASSETS**		
	1. Non current assets		
	(a)Property, plant and Equipment and Intangible assets		
	1) Property, plant and Equipment	798.44	559.83
	2) Intangible Assets	-	-
	2) Capital Work In Progress	-	224.01
	(b) Non Current Investments	42.78	42.78
	(c) Deferred Tax Assets (Net)	-	-
	(d) Long term Loans and Advances	-	-
	(d) Other Non Current Assets	1,817.58	1,727.81
	2. Current assets		
	(a) Current Investments	-	-
	(b) Inventories	900.18	739.19
	(c) Trade receivables	5,164.97	4,954.63
	(d) Cash and cash equivalents	1.67	3.77
	(e) Bank Balances other than cash equivalents	1,063.32	833.39
	(f) Short term loans and advances	1,082.45	960.21
	(g) Other Current Assets	5,857.63	5,793.71
	TOTAL	**16,729.02**	**15,839.35**

For and on the behalf of the Board of Directors
SATTVA ENGINEERING CONSTRUCTION LIMITED

S. Seshadri	**R. Sekar**	**G Sujatha**
Whole Time Director	**Whole Time Director**	**CFO & Whole Time Director**
DIN : 00161517	**DIN : 00207519**	**DIN : 10937139**

Place: Chennai
Date: 12-11-2026

Sattva Engineering Construction Limited
(formerly known as Sattva Engineering Construction Private Limited)
CIN : L45201TN2005PLC058383
Old No 149, New No. 64, 4th Floor, Greams Road, Chennai 600006
CONDENSED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED SEPTEMBER 30 2026

(Rs. in Lakhs)

	Particulars	For the Period ended 30/09/2026	Year ended March 31 2026	For the Period ended 30/09/2025	Year ended March 31 2025
I	Revenue from operations	8,110.05	14,322.86	6,499.82	10,856.60
II	Other Income	58.33	79.69	35.00	119.94
III	**Total Income (I+II)**	**8,168.38**	**14,402.54**	**6,534.82**	**10,976.54**
	Expenses:				
	(a) Cost of materials consumed				
	Purchase of Materials	4,621.66	7,771.60	3,619.46	5,444.64
	Changes in inventories	(160.98)	287.04	333.87	(329.48)
	Material consumption	**4,460.67**	**8,058.64**	**3,953.33**	**5,115.16**
	(b) Construction Site Expenses	1,742.13	2,937.36	1,040.08	2,996.73
	(c) Employee benefits expense	391.63	710.57	403.59	625.84
	(d) Finance costs	296.92	480.16	250.10	679.31
	(e) Depreciation and amortisation expense	24.50	37.49	16.95	35.54
	(f) Other Expenses	237.44	407.03	260.47	262.62
IV	**Total expenses**	**7,153.30**	**12,631.26**	**5,924.52**	**9,715.19**
V	**Profit /(Loss) before tax and Exceptional Items (III-IV)**	**1,015.07**	**1,771.28**	**610.30**	**1,261.35**
VI	**Exceptional Items**		-	-	-
	Prior period depreciation adjustment - Expense/(Income) **	-	(16.24)	-	-
	(Refer Note below Note No. 9)**				
VII	**Profit /(Loss) before tax (V-VI)**	**1,015.07**	**1,787.52**	**610.30**	**1,261.35**
VIII	**Tax expense:**				
	(a) Current tax expense	262.26	464.61	160.61	348.08
	(b) Short/(Excess) Provision - Earlier years	-	(24.90)	-	-
	(c) Deferred tax	15.14	38.41		(0.64)
	Net Tax Expenses	**277.41**	**478.12**	**160.61**	**347.44**
IX	**Profit after tax for the year (VII-VIII)**	**737.66**	**1,309.41**	**449.69**	**913.91**
X	**Earnings per share (face value of ₹ 10/- each):**				
	(a) Basic EPS shares as on 30th September 2026 (in ₹)	4.77	8.47	2.57	7.64
	(b) Diluted EPS after Bonus/Public Issue (in ₹)	4.77	8.47	6.66	7.64

For and on the behalf of the Board of Directors
Sattva Engineering Construction Limited

S. Seshadri	**R. Sekar**	**G Sujatha**
Whole Time Director	**Whole Time Director**	**CFO & Whole Time Director**
DIN : 00161517	**DIN : 00207519**	**DIN : 10937139**

Place: Chennai
Date: 12-11-2026

Sattva Engineering Construction Limited
(formerly known as Sattva Engineering Construction Private Limited)
CIN : L45201TN2005PLC058383
Old No 149, New No. 64, 4th Floor, Greams Road, Chennai 600006
CONDENSED CASH FLOW FOR THE YEAR ENDED SEPTEMBER 30 2026

(Rs. in Lakhs)

Particulars	For the period ended September 30 2026	Year ended March 31 2026
1. CASH FLOW FROM OPERATING ACTIVITIES	1,594.31	(1,265.19)
2. CASH FLOW FROM INVESTING ACTIVITIES	(90.84)	(313.93)
3. CASH FLOW FROM FINANCING ACTIVITIES	(1,275.63)	2,079.88
	227.83	**500.76**
(i) NET INCREASE IN CASH & CASH EQUIVALENTS (1)+(2)+(3)	227.83	500.76
(ii) CASH & CASH EQUIVALENT AT BEGINNING OF THE YEAR	**837.16**	**336.41**
(ii) CASH & CASH EQUIVALENT AT END OF THE PERIOD	**1,064.99**	**837.16**

For and on the behalf of the Board of Directors
SATTVA ENGINEERING CONSTRUCTION LIMITED

S. Seshadri	R. Sekar	G Sujatha
Whole Time Director	Whole Time Director	CFO & Whole Time Director
DIN : 00161517	DIN : 00207519	DIN : 10937139

Place: Chennai
Date: 12-11-2026

Sattva Engineering Construction Limited
(formerly known as Sattva Engineering Construction Private Limited)
CIN : L45201TN2005PLC058383
Old No. 149, New No. 64, 4th Floor, Greams Road, Chennai 600006

SELECTED EXPLANATORY NOTES TO THE CONDENSED INTERIM FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED 30 SEPTEMBER 2026

(Amounts in ₹ lakhs, unless otherwise stated)

1. Corporate information

Sattva Engineering Construction Limited (formerly known as Sattva Engineering Construction Private Limited) is a Company limited by shares domiciled in India and incorporated under the provisions of the Companies Act, 1956. The registered office of the Company is located at Greams Dugar, 4th Floor, North Wing, Old No.149, New No. 64, Greams Road, Thousand Lights, Chennai 600 006, Tamil Nadu, India. The Company is primarily engaged in the business of providing water resource management solutions which includes the Water Supply Scheme with underground and overhead tank, Under Ground Sewerage System, Sewage Treatment Plants and Water Treatment Plants primarily for government authorities/bodies.

2. Basis of preparation and statement of compliance

These condensed interim unaudited financial statements for the half year ended 30 September 2026 have been prepared in accordance with Accounting Standard (AS) 25, "Interim Financial Reporting", as applicable to the Company, and the other applicable Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with the rules made thereunder and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). They should be read in conjunction with the Company's annual financial statements for the year ended 31 March 2026.

The condensed interim unaudited financial statements have been prepared to provide an update on the latest annual financial statements. They include the minimum headings and subtotals appearing in the most recent annual financial statements and the selected explanatory notes considered necessary for understanding the changes in the Company's financial position and performance since 31 March 2026. Additional information has been included wherever its omission could make these interim financial statements misleading.

Amounts have been rounded to nearest lakh, unless otherwise indicated.

3. Significant accounting policies

The accounting policies and methods of computation followed in these condensed interim financial statements are the same as those followed in the most recent annual financial statements for the year ended 31 March 2026.

SATTVA ENGINEERING CONSTRUCTION LIMITED
CHENNAI
600 006

4. Segment information

The Company is engaged in the business of Engineering, Procurement and Construction business (EPC) and related operation and maintenance services and operates in single Segment.

5. Review of Previous financial results for the half year ended 30th September 2025

The previous statutory auditors of the Company have carried out the limited review of financial results for the half year ended 30th September 2025.

6. Approval of interim financial statements

The above unaudited interim financial statements for the half year ended September 30, 2026 were recommended by the Audit Committee and then approved by Board of Directors in their respective meeting held on November 12, 2026.

For and on the behalf of the Board of Directors
SATTVA ENGINEERING CONSTRUCTION LIMITED

S. Seshadri	**R. Sekar**	**G Sujatha**
Whole Time Director	**Whole Time Director**	**CFO & Whole Time director**
DIN : 00161517	**DIN : 00207519**	**DIN : 10937139**