



(Formerly known-as Sattva Engineering Construction Private Limited)

(CIN: L45201TN2005PLC058383)

Date: 20th May, 2026.

To,
Listing Department,
National Stock Exchange of India Limited (NSE EMERGE),
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: SATTVAENGG **ISIN:** INE14DW01018

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of **Sattva Engineering Construction Limited (Formerly Sattva Engineering Construction Private Limited)** is scheduled to be held on **Monday, 25th May, 2026** at the register office of the company, inter alia, To consider and approve the Audited Financial Statements of the Company for the half year and financial year ended **March 31, 2026**, and the Audit Report thereon.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **trading window for dealing in the securities of the Company** shall remain closed for all designated persons, connected persons and their immediate relatives from **01st April, 2026** till **48 hours after the declaration of the said financial results**.

You are requested to kindly take the same on record and disseminate the information on your website.

Thanking you,

Yours faithfully,
For Sattva Engineering Construction Limited

Laxmikanth Tangudu
Company Secretary and Compliance Officer
Membership No. A68439

Place: Chennai

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