

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**SYMBOL: SATTVAENGG**

**Subject: Intimation of Closure of Trading Window for the year ending March 31, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) and Code of Conduct for SEBI PIT Regulations.**

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company’s Code of conduct for regulating, monitoring and reporting insider trading, we wish to inform that the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives from **Wednesday, April 01, 2026**, for the purpose of consideration and approval of the:

1. Audited Financial Results (Standalone) of the Company for the year ended March 31, 2026;

The trading window shall remain closed till **48 hours** after the declaration of the Audited Financial Results of the Company for the year ended March 31, 2026.

Accordingly, all Directors, Designated Persons, Designated Employees, Connected Person, and their immediate relatives, are advised not to trade in the securities of the Company during the aforesaid period.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results of the Company for the said period shall be intimated separately in due course.

Further, pursuant to SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025; the PAN of Designated Persons of the Company shall be freezed by National Securities Depository Limited (Designated Depository) for trading in the equity shares of the Company during the aforesaid trading window closure period

We request you to take this on record.

Yours faithfully,  
**For SATTVA ENGINEERING CONSTRUCTION LIMITED**

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