

September 28, 2026

TO,
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 of Closure of Trading Window for the quarter and half year ending September 30, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for SEBI PIT Regulations

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons (including their immediate relatives) as defined in the Code, shall be closed from Thursday, October 01, 2026 till the expiry of 48 (forty eight) hours after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

The date of the Board Meeting for declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026, will be intimated in due course.

Further, pursuant to SEBI Circular No. SEBI/HO/1SD/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 would request you to please take the aforesaid information in your records and oblige.

Thanking You,

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

SURAJ DUBEY
COMPANY SECRETARY AND COMPLIANCE OFFICER