

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Date: 09th August, 2024

Symbol: SEL
ISIN: INE003O01017

Sub: Submission of Outcome of Board Meeting held on 09th August, 2024.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held at the registered office on 09th August, 2024 have considered and approved the following business matters:

- 1- The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2024.
- 2- The Board has considered and decided to call Annual General Meeting of the Company on Saturday 31st August, 2024 through electronic mode for the Financial Year ended on 31st March, 2024.
- 3- To consider and approve the audited financial statement of the company for the financial year ended 31st March, 2024 together with the report of Board of Directors and Auditors thereon;
- 4- To Re-Appoint Snigdha Tiwari, Who Is Liable to Retire by Rotation, As A Director of The Company
5. Appointment of M/s Vikas Verma & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The board meeting commenced at 04.30 P.M. (IST) and concluded at 05.30 P.M. (IST) today.

You are requested to take the same on your record.

Thanking You,
For and on behalf of
Sungarner Energies Limited

Sumit
Tiwari

Digitally signed
by Sumit Tiwari
Date: 2024.08.09
18:07:51 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN – L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, GAUTAM BUDH NAGAR, Uttar Pradesh, India, 201306 **Regd. Office:** 1/5322 S/F PLOT NO.19A GALI NO-13, BALBIR NGR EXT., New Delhi, DELHI, Delhi, India, 110032

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