



Date: 04th September, 2025

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

**Symbol: SEL
ISIN: INE003O01017**

Sub: Submission of Outcome of Board Meeting held on 04th September, 2025.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held at the registered office on 04th September, 2025 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, 2025.
- 2- The Board has considered and decided to call Annual General Meeting of the Company on Friday 26th September, 2025 through electronic mode for the Financial Year ended on 31st March, 2025.
3. Appointment of M/s Amit Saxena & 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 03:30 P.M. (IST) and concluded at 04:00 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
Managing Director
DIN: 07047276**

SUNGARNER ENERGIES LIMITED

(An ISO 90001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

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