



To,

Date: 10 November 2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: SEL
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of Sungarner Energies Limited is scheduled to be held on **Friday, 14th November 2025** at the Registered Office of the Company situated at Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi, Delhi India 110001 to consider and approve the following matters(s):

1. To consider, approve and take on record the **Standalone & Consolidated Unaudited Financial Results** of the Company along with Limited Review Report for the half year ended 30th September 2025.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 22nd September 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01 October 2025.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Managing Director
DIN: 07047276

SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 Accredited Organisation)

CIN - L34100DL2015PLC279632

Corporate Office: Plot No. 113, Udhog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

Regd. Office: Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

Mob.: +91-9717558008 | **Email:** info@sungarner.com

Website: www.sungarner.com