



To,

Date: 24.06.2025

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: SEL
ISIN: INE003O01017

Subject: Outcome of Board Meeting dated June 24, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 21st June, 2025 at the Corporate Office of the Company situated at Plot No. 113, Udyog Kendra-II, Greater Noida, Gautam Budh Nagar, Uttar Pradesh, India, 201306, have have inter-alia considered and approved the following matter(s):

1. Change of Registered Office of the Company within same city/town/village; from **1/5322 S/F Plot No.19A Gali No.-13, BALBIR NGR EXT., New Delhi, Delhi, India, 110032** to **“Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi, 110001”**.

The Board Meeting was commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Sungarner Energies Limited

Snigdha Tiwari
Director
DIN: 08292988

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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