Date: 25 November 2026

National Stock Exchange of India Ltd. **Exchange Plaza,** **Plot no. C-1, G Block,** **Bandra-Kurla Complex,** **Bandra (E), Mumbai - 400051**	**Symbol: SEL** **ISIN: INE0O3O01017**

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 **Monday, 30th November 2026** at the Corporate Office of the Company situated at Plot No. 113, Udhyog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh – 201306 to consider and approve the following matters(s):

1. Proposal for acquisition of a controlling stake, by way of purchase of equity shares.

2. To issue bonus equity shares to the shareholders of the Company, and an increase in the authorised share capital and consequential alteration of the Memorandum of Association, if required, subject to the approval of shareholders.

3. To consider and approve the proposal for raising of funds by way of issuance of equity shares and/or other securities, in one or more tranches, through permissible modes, including by way of rights issue, preferential issue or any other mode as may be permitted under the applicable laws, including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, at such price, in such manner and on such terms and conditions as may be determined by the Board, subject to such statutory, regulatory and other approvals, including the approval of the members of the Company, as may be required.

4. Any other item with permission of chairman.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Sungarner Energies Limited

Sumit Tiwari
Digitally signed by Sumit Tiwari
Date: 2026.11.25 19:13:28 +05'30'

Sumit Tiwari
Managing Director
DIN: 07047276