



To,

Date: 26 May 2025

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	<b>Symbol: SEL</b>
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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, 30 May 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 to consider and approve the following matters(s):

1. To consider, approve and take on record the **Standalone & Consolidated Audited Financial Results** of the Company along with Audit Report for the year ended 31<sup>st</sup> March 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 25 March 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 April 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

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**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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