

**Date: 31<sup>st</sup> August, 2026**

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

**Symbol: SEL  
ISIN: INE0O3O01017**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> August, 2026**

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today i.e. 31<sup>st</sup> August, 2026, at the registered office of the Company has considered and approved:

1. Increase in the borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.
2. To make Investments, give loans, guarantees, and security in excess of limits specified under Section 186 of the Companies Act, 2013
3. Increase the overall limit of maximum remuneration payable to all directors including Managing Director.
4. the Draft Notice of 11<sup>th</sup> Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2026.
5. that the 11<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 23<sup>rd</sup> September, 2026 through Video Conferencing / other Audio -Visual Means for the Financial Year ended on 31<sup>st</sup> March, 2026.
6. the 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.
7. the appointment of M/s Kumar Abhay & Associates, Chartered Accountants (FRN: 028540C), as Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the Financial Year 2026-27.

The requisite details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure- A.**

The board meeting commenced at 12:00 P.M. (IST) and concluded at 12:45 P.M. (IST) today.

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## **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



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**

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

**Appointment of Internal Auditor**

| S.No. | Particulars                                                                                            | Appointment of Internal Auditor                                                                                                                                                                                                                                                                                                                                                   |
|-------|--------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Name                                                                                                   | M/s Kumar Abhay & Associates                                                                                                                                                                                                                                                                                                                                                      |
| 2.    | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del> | Appointment of Internal Auditor                                                                                                                                                                                                                                                                                                                                                   |
| 3.    | Date of appointment / <del>re-appointment / cessation (as applicable)</del>                            | 31 <sup>st</sup> August, 2026                                                                                                                                                                                                                                                                                                                                                     |
| 4.    | Term of Appointment / <del>re-appointment</del>                                                        | For financial year 2026-27                                                                                                                                                                                                                                                                                                                                                        |
| 5.    | Brief profile (in case of appointment)                                                                 | M/s Kumar Abhay & Associates is a firm of Chartered Accountants having rich experience in auditing, financial analysis, and risk management; with a deep understanding of regulatory frameworks and industry standards, he brings a wealth of expertise in assessing internal controls, identifying operational risks, and ensuring compliance across various business functions. |
| 6.    | Disclosure of relationships between directors (in case of appointment of a director)                   | NA                                                                                                                                                                                                                                                                                                                                                                                |

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