

Date: 31.08.2026

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

Company Symbol: SEL
ISIN: INE003O01017

Subject: Book closure intimation for the purpose of 11th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **16th September, 2026 to 23rd September, 2026 (both days inclusive)** for the purpose of 11th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Sunday, 20th September, 2026 at 09:00 A.M.** and end on **Tuesday, 22nd September, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed on **16th September, 2026.**

This is for your information and record.

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

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