

Date: 02.04.2026

To,

1. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
- 2 The Audit Committee,
M/s. Sathlokhar Synergys E&C Global Limited
Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091

Dear Sir / Madam,

(Ref: Symbol– SSEGL)

Subject: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 for the Financial Year Ended March 31, 2026

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned, Gopalakrishnan Thiyagu, as Promoter of M/s. Sathlokhar Synergys E&C Global Limited (Company) on behalf of the members of Promoter and Promoter group of the company do hereby declare and confirm that: -

During the financial year ended March 31st., 2026, the Promoters of the Company, either individually or collectively, including persons acting in concert, have not created any encumbrance, directly or indirectly, on the shares of the Company. Further, as no encumbrances were created, there were no instances of encumbrance release during the financial year.

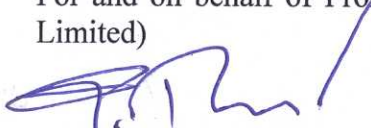
List of Promoter and Promoter group is enclosed as Annexure-A.

I further confirm that the details provided above are true and correct to the best of my/our knowledge and belief.

Kindly acknowledge and take the same on your records.

Thanking you,

For and on behalf of Promoters and Promoter Group (M/s. Sathlokhar Synergys E&C Global Limited)



Mr. Gopalakrishnan Thiyagu
Promoter of M/s. Sathlokhar Synergys E&C Global Limited
(Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091)
(For myself & on behalf of Promoter Group)

Copy to:

The Company Secretary
M/s. Sathlokhar Synergys E&C Global Limited
Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091

Annexure 'A'

Promoter and Promoter Group of M/s. Sathlokhar Synergys E&C Global Limited

Sr. No.	Name
	Promoter
1	Gopalakrishnan Thiyagu
2	Thiyagu Sangeethaa
3	Dinesh Sankaran
	Promoter Group
4	T S Lokesh Krisna
5	T Harshitaa
6	C.S.M. Indhushri
7	G. Srinivasan
8	Srinivasan R
9	Vijayalakshmi S
10	Vyjayanhi Gopalan
11	Aparna Srinivasan
12	Badrinath S
13	D Dhanalakshmi
14	M. Sankaran
15	S. Malini
16	Ananya Dinesh
17	Dhurv Dinesh

For and on behalf of Promoters and Promoter Group (M/s. Sathlokhar Synergys E&C Global Limited)



Mr. Gopalakrishnan Thiyagu
Promoter of M/s. Sathlokhar Synergys E&C Global Limited
(Plot No.5171, 9th Street, Ram Nagar North Extension,
Madipakkam, Kanchipuram, Saidapet, Tamil Nadu, India, 600091)
(For myself & on behalf of Promoter Group)