**September 10, 2026**

**TO,**

**LISTING DEPARTMENT**
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
**EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,**
**BANDRA-KURLA COMPLEX**
**BANDRA (E), MUMBAI-400051**

**NSE Symbol: SATTVAENGG**

Dear Madam / Sir,

**Sub: Proceedings of the 21st Annual General Meeting (AGM) of the Sattva Engineering Construction Limited (Formerly known as Sattva Engineering Construction Private Limited).**

In continuation of our letter dated August 12, 2026, we wish to inform you that the 21st Annual General Meeting ('AGM') of Sattva Engineering Construction Limited ('the Company') held today, i.e., Thursday, September 10, 2026 at 03:00 PM through Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 21st AGM of the Company.

The proceedings are also made available on the Company's website at: https://sattvaengg.in/information-pursuant-to-sebilodr-regulations/

Kindly take the above information on record.

Thanking You,

**For SATTVA ENGINEERING CONSTRUCTION LIMITED**

SURAJ DUBEY
Digitally signed by SURAJ DUBEY
Date: 2026.09.10 18:47:05 +05'30'

**SURAJ DUBEY**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SATTVA ENGINEERING CONSTRUCTION LIMITED (FORMERLY KNOWN AS SATTVA ENGINEERING CONSTRUCTION PRIVATE LIMITED) ("COMPANY") HELD ON THURSDAY, SEPTEMBER 10, 2026 AT 03:00 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").**

In compliance with applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the 21st Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 10, 2026, at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the 21st AGM. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the AGM through the portal of MUFG Intime India Private Limited ("MIIPL").

Mr. Suraj Dubey, Company Secretary and Compliance officer of the Company welcomed all the Members, Directors, KMPs and other Panellists present at the 21st Annual General Meeting of the Company and explained the guidelines cum instructions to shareholders for attending the 21st Annual general Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

He introduced, Mr. Santhanam Seshadri, Whole-time Director, Mr. Rajagopal Sekar, Whole-time Director, Mr. Venkatraman Sankar, Independent Director and Chairman of the Audit Committee, CSR Committee, and Stakeholders Relationship Committee, and Member of the Nomination and Remuneration Committee, Mr. Venkatachalam Sesha Ayyar, Independent Director and Chairman of the Nomination & Remuneration Committee, and Member of the Audit Committee, Mr. Krishnamachari Doraiswamy, Independent Director and Member of the Audit Committee and Nomination & Remuneration Committee, Ms. G. Sujatha, Whole-time Director and Chief Financial Officer, Mr. P. Raghavan, representing M/s. Raghavan & Muralidharan, Chartered Accountants (Statutory Auditors), Mr. Arvindkrishna, representing M/s. VAK & Associates, Company Secretaries (Secretarial Auditor), and Mr. D. Rangarajan, Partner at BP & Associates (Scrutinizer for the AGM voting process).

Mr. Suraj Dubey, Company Secretary and Compliance Officer, informed that the requisite quorum was present and that the financials, statutory auditor's report, secretarial audit report, registers, and other documents required for the 21st AGM were available for electronic inspection during the meeting.

He further informed that the Company had provided remote e-voting and, e-voting facilities during the meeting. The remote e-voting commenced on Monday, September 7, 2026, at 9:00 A.M. (IST) and ended on Wednesday, September 9, 2026, at 5:00 P.M. (IST). Members present at the meeting who had not cast their votes through remote e-voting were provided the facility to cast their votes electronically during the 21st AGM. Mr. D. Rangarajan, Partner at BP & Associates was appointed as Scrutinizer for the conduct of the voting process in a fair and transparent manner.

Mr. Suraj Dubey, Company Secretary and Compliance Officer, requested the Board members to propose and appoint a Chairman for the meeting. Mr. Santhanam Seshadri, Whole-Time Director, proposed the name of Mr. Venkatraman Sankar, Independent Director, as Chairman, which was seconded by another board member. Thereafter, Mr. Venkatraman Sankar took the chair.

The Chairman delivered his speech, expressing gratitude to the members for their ongoing faith and confidence in the company, its business, and management, and provided an overview of the company's financial performance, highlights, and outlook for F.Y. 2025-26.

Thereafter, the Chairman informed that the Notice convening the 21st AGM and the Annual Report for the financial year ended March 31, 2026, along with the Board's Report and Audited Financial Statements, having been circulated to the members, were taken as read. It was noted that there were no qualifications, observations, or adverse remarks in the reports of the Statutory Auditors and Secretarial Auditor.

**The following items of business as stated in the notice convening the 21st AGM were transacted at the meeting:**

| S. No | Item | Type of Resolution |
|---|---|---|
| 1. | To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a director in place of Mr. Rajagopal Sekar (DIN: 00207519), who retires by rotation and, being eligible, offers himself for reappointment. | Ordinary Resolution |
| 3. | Appointment of M/s. Raghavan and Muralidharan, Chartered Accountants (FRN: 007110S), as Statutory Auditors of the Company for a term of five (5) consecutive years. | Ordinary Resolution |

The Chairman requested the Moderator to begin the 'Questions & Answers' session for the members. Although there were no pre-registered speaker shareholders. However, members actively participated via the chatbox, and the Management satisfactorily addressed and responded to all queries in detail.

It was further informed by Mr. Suraj Dubey, Company Secretary and Compliance Officer, that the conclusion time of the AGM included the 15 minutes allowed for e-voting.

Thereafter, he concluded the meeting with a vote of thanks to all for their participation at the 21st AGM and for their continuous support.

The meeting was concluded at 3:45 P.M. (IST) (including 15 minutes for e-voting) with a vote of thanks by the Chair. The requisite quorum was present throughout the 21st AGM of the Company.

This is for your information and records.

**Yours faithfully,**

**For SATTVA ENGINEERING CONSTRUCTION LIMITED**

SURAJ DUBEY Digitally signed by SURAJ DUBEY
Date: 2026.09.10 18:47:45 +05'30'

**SURAJ DUBEY**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**