

- Construction of Buildings & Infrastructure Facilities for Industrial | Commercial Institutional | Warehouse | Pharma | Hospitals | Hotels & Solar Power Projects.
- Electrical HT & LT (ESA 635) Contractors | HVAC | FPS | PHE | IBMS | Utility Projects.

Date: 23.07.2026

To,
The General Manager —Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

Script Symbol: SSEGL

Sub: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th. July, 2026 inter alia to consider and approve the unaudited Standalone Financial results of the Company for the Quarter ended on June 30, 2026 and other Businesses if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons, their Relatives, KMPs & all Directors of the Company from July 01, 2026 till the expiry of 48 hours after the date of declaration of unaudited Standalone Financial results of the Company for the Quarter ended on June 30,, 2026.

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For Sathlokhar Synergys E&C Global Limited

Anil Prasad Sahoo
Company Secretary and Compliance Officer

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED

☑ Registered Office: #5171, 9th Street, Ram nagar North extension, Chennai 600 091.
(Near velachery Inner ring road towards Airport)

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GST: 33AACCL5566B1ZT | PAN No: AACCL5566B | CIN No : L45400TN2013PLC092969

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS), ISO 45001:2018 (OHSMS) Certified Company