

Ref.: SGEL/SE/2025-26/52

January 28, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex Bandra (E), Mumbai – 400 051

Scrip Code: 544526

Symbol: SAATVIKGL

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated unaudited financial results for the quarter and nine months ended December 31, 2025.

Further, with reference to our letter having ref. no. SGEL/SE/2025-26/44 dated December 26, 2025, and in terms of the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall re-open after the expiry of 48 hours from the declaration of unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025.

The aforesaid documents are also available on the website of the Company i.e., <https://saatvikgroup.com>

You are requested to kindly take the above information on your record.

Thanking you,

For **Saatvik Green Energy Limited**
(Formerly known as Saatvik Green Energy Private Limited)

Bhagya Hasija
Company Secretary & Compliance Officer

Saatvik Green Energy Limited
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

Corporate Office: Tower A, IFFCO Complex, Plot No. 3, Institutional Area, Sector 32, Gurugram, Haryana- 122001,
Tel.: 1800-547-1151 | **W.:** www.saatvikgroup.com | **E.:** info@saatvikgroup.com | **CIN:** L40106HR2015PLC075578
Registered Office: Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India