

Ref.: SGEL/SE/2026-27/50

September 03, 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: Letter to Shareholders: Web-link to Annual Report 2026 and Notice calling for the 11th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched the letters containing weblink, including the exact path along with a Quick Response (QR) code, to access the Annual Report 2025-26 and the Notice for the 11th Annual General Meeting on the website of the Company. These letters were sent to those Members whose email addresses are not registered with their Depository Participant(s).

A sample of the letter issued to these Members is attached herewith.

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)

Jyoti Verma
Company Secretary & Compliance Officer

Enc.: a/a

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



SAATVIK GREEN ENERGY LIMITED
(formerly known as Saatvik Green Energy Private Limited)
(a Saatvik Group Company)

CIN: L40106HR2015PLC075578

Registered Office: Vill. Dubli, V.P.O Bihta Tehsil Ambala, Haryana-133101
Tel.: 1800-547-1151, **Email:** investors@saatvikgroup.com, **Website:** www.saatvikgroup.com

Dear Member,

Date: September 02, 2026

Sub: Notice convening the 11th Annual General Meeting ("AGM") of the Members of Saatvik Green Energy Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the 11th Annual General Meeting ("AGM") of **Saatvik Green Energy Limited** ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 11:30 a.m. (IST)** through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules issued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time. In compliance with the above Circulars issued by MCA and SEBI read with Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM along with Annual Report for the FY 2025-26 is being sent through electronic mode (e-mail) to those members whose e-mail addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA") and Depository Participant(s). The requirement to send physical copies have been dispensed with by said Circulars.

Based on the records available with the Company and/or its RTA, your email address is not registered against your demat account. Accordingly, we are unable to send email for aforesaid Notice of the AGM along with Annual Report to you. In compliance of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to inform you that the said Notice of the AGM and Annual Report are available on the Company's website at www.saatvikgroup.com and can be accessed through following weblinks and QR code:

Particular	Web link	QR Code
Notice of 11 th AGM	https://www.saatvikgroup.com/docs/investors/Saatvik-Notice-of-11th-AGM-FY2025-26.pdf Exact path: https://www.saatvikgroup.com/ >Investors>Shareholder Meetings> AGM & EGM	
Annual Report for Financial Year 2025-26	https://www.saatvikgroup.com/docs/investors/Saatvik-Annual-Report-FY2025-26.pdf Exact path: https://www.saatvikgroup.com/ >Investors> Annual Report	

The Annual Report of the Company is also available on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, the Notice is also available on the website of e-voting agency i.e. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In case you wish to obtain a physical copy of Annual Report, you may write to investors@saatvikgroup.com mentioning your DP ID and Client ID and address.

Key details for the AGM are as under:

S. No.	Particulars	Details
1	Date of AGM	Thursday, September 24, 2026 at 11:30 am (IST)
2	Mode	Video Conferencing/Other Audio-Visual Means
3	Cut-off date for member's entitlement for e-Voting	Thursday, September 17, 2026
4	Speaker Registration Window	From Thursday, September 17, 2026 till Monday, September 21, 2026 (both days inclusive)
5	E-voting start day, date and time	Monday, September 21, 2026 at 9:00 A.M. (IST)
6	E-voting end day, date and time	Wednesday, September 23, 2026 at 5:00 P.M. (IST)

Further, you are requested to update your email address with your Depository Participant at the earliest to ensure continued receipt of all important communications and documents from the Company and to support the green initiative.

For any queries or grievances relating to the e-voting process, before or during the AGM, Members may contact Ms. Pallavi Mhatre, Deputy Vice President, National Securities Depository Limited (NSDL), at 022-4886 7000 or email evoting@nsdl.com. Members may also refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting User Manual for Shareholders, available under the Download section of www.evoting.nsdl.com.

Yours faithfully,

For Saatvik Green Energy Limited

Sd/-

Jyoti Verma
Company Secretary and Compliance Officer
Membership No.: F7210