

Ref.: SGEL/SE/2026-27/28

July 31, 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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following information:

1. The Board of Directors of Saatvik Cleantech EPC Private Limited ("Saatvik EPC"), a wholly owned subsidiary of the Company, at its meeting held on July 31, 2026, has inter-alia considered and approved:
 - a) issuance of Corporate Guarantee (CG) in favour of Aseem Infrastructure Finance Limited ("AIFL") on behalf of Intelligent Hydrel Solutions Private Limited ("IHSPL"), which is its subsidiary, in connection with the term loan facility to be availed by IHSPL for an amount of ₹160 crores, for the development of a 41 MW (AC Capacity) ground-mounted decentralized solar power project across 10 locations in Maharashtra and the issuance of a Letter of Comfort/undertaking in favour of RMC Switchgears Limited ("RMC") in relation to the CG proposed to be provided by RMC in favour of AIFL;
 - b) pledge of entire equity stake held by Saatvik EPC in IHSPL i.e. 49% equity of IHSPL, in favour of AIFL as security for the aforesaid loan facility;
2. Issuance of Corporate Guarantee by Saatvik Solar Industries Private Limited ("Saatvik Solar"), a material wholly owned subsidiary of the Company, in favour of Axis Bank Limited on behalf of Saatvik Agro Processors Private Limited ("Saatvik Agro"), a Promoter Group entity, for an amount aggregating to ₹37 Crores for the working capital credit facility availed/to be availed by Saatvik Agro.

Details as required under the SEBI Listing Regulations read with the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are provided in **Annexure A** to this letter.

The above information will be made available on the website of the Company <https://saatvikgroup.com/>

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

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

Saatvik Green Energy Limited

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(a Saatvik Group Company)

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Annexure A

Sno.	Particulars	Transaction 1	Transaction 2
1	Name of party for which such guarantees or indemnity or surety was given;	By Saatvik Cleantech EPC Private Limited (Saatvik EPC), Wholly owned subsidiary of the Company for Intelligent Hydel Solutions Private Limited ("IHSPL"), its subsidiary (49% equity stake with management control)	By Saatvik Solar Industries Private Limited (SSIPL), Wholly owned subsidiary of the Company for Saatvik Agro Processors Private Limited, a promoter group company
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No. The Promoter, Promoter Group and Group Companies of the Company do not have any interest in the transaction, except to the extent of their shareholding, if any, in the Company. The transaction has been undertaken in the ordinary course of business of the subsidiary and on an arm's length basis.	Yes. Saatvik Agro Processors Private Limited is a Promoter Group entity of the Company. The Corporate Guarantee is proposed to be issued in connection with the credit facilities extended/proposed to be extended by Axis Bank Limited to Saatvik Agro Processors Private Limited. The transaction has been undertaken on arm's length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	- Issuance of a CG by Saatvik EPC, WOS in favour of AIFL on behalf of IHSPL in relation to a loan facility of ₹160 crore availed/to be availed by IHSPL, together with the pledge of Saatvik EPC's entire 49% equity stake in IHSPL as security for the said facility. - Issuance of a Letter of Comfort in favour of RMC Switchgears	Issuance of a Corporate Guarantee in favour of Axis Bank Limited on behalf of Saatvik Agro Processors Private Limited for an amount aggregating to ₹37 crore in connection with the credit facilities extended/proposed to be extended by Axis Bank Limited.

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		Limited (holding 51% equity stake in IHSPL) in relation to equivalent CG to be provided by RMC Switchgears Limited	
4	Impact of such guarantees or indemnity or surety on listed entity.	There is no direct impact on the Company.	The Company's exposure is limited to the extent of the amount of corporate guarantee.

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