Ref.: SGEL/SE/2026-27/54

September 24, 2026

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

Scrip Code: 544526

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

Symbol: SAATVIKGL

Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting of the Company held on September 24, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed the Summary of Proceedings of the 11th Annual General Meeting ("AGM") of the Company held today, i.e., Thursday, September 24, 2026.

The AGM commenced at 11:30 a.m. (IST) and concluded at 12:21 p.m. (IST). The businesses set out in the Notice of the AGM dated August 14, 2026, were transacted at the Meeting.

We further inform you that all the resolutions set out in the said Notice were passed by the shareholders with the requisite majority.

The above information is also being available on the website of the Company 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)

Jyoti Verma
Digitally signed by Jyoti Verma
Date: 2026.09.24 18:40:19 +05'30'

Jyoti Verma
Company Secretary & Compliance Officer

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE

11th ANNUAL GENERAL MEETING OF SAATVIK GREEN ENERGY LIMITED

The 11th Annual General Meeting ('AGM') of the Company was held today on Thursday, September 24, 2026 at 11:30 A.M. by way of Video Conferencing/Other Audio Visual Means ('VC/OAVM'). The AGM was held in compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Jyoti Verma, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting, introduced the Board Members, and briefed the Members on the procedures and guidelines for participation in the Meeting through Video Conferencing (VC).

The Members were also informed that the Board of Directors had appointed Mr. Sunny Gogiya, Partner at M/s. SGGS and Associates, Practicing Company Secretaries (Membership No. A 56804; Certificate of Practice No. 21563) was appointed as the Scrutinizer to oversee and conduct the e-voting process in a fair and transparent manner.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from September 21, 2026 (09:00 A.M. IST) to September 23, 2026 (05:00 P.M., IST) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

Mr. Neelesh Garg, Chairman and Managing Director of the Company, chaired the AGM. A total of 42 members representing 10,77,49,243 equity shares attended the meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company, including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Risk Management Committee and the Corporate Social Responsibility Committee, attended the AGM through VC. The Chief Executive Officer, the Interim Chief Financial Officer and the Company Secretary also attended the Meeting through VC.

The authorised representatives of M/s Suresh Surana & Associates LLP, Statutory Auditors, and M/s SGGS & Associates, Secretarial Auditors, were also present at the Meeting through VC.

Thereafter, Mr. Neelesh Garg, Chairman and Managing Director, Mr. Prashant Mathur, Chief Executive Officer addressed the shareholders, providing deeper insights into the Company's performance, key strategic developments, Saatvik's journey, Company's operational performance along with significant developments made during the financial year 2025–26.

The Meeting concluded at 12:21 p.m. (IST).

The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the meeting:

Item No.	Details of the Agenda	Resolution sought
1	To receive, consider and adopt: a. 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 the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Neelesh Garg (DIN: 07282824), Chairman and Managing Director, who retires by rotation and being eligible has offered himself re-appointment.	Ordinary
3	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.	Ordinary

The Company Secretary then gave an opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the agenda items. Thereafter, the queries raised/clarifications sought were appropriately responded by Mr. Neelesh Garg, Chairman & Managing Director, Mr. Prashant Mathur, Chief Executive Officer and Mr. Rishabh Mehtta, Interim Chief Financial Officer of the Company.

Post the Question & Answer Session, Ms. Jyoti Verma, Company Secretary and Compliance Officer of the Company at her concluding remarks, with the permission of the Chair, extended her gratitude and appreciation to the Members, Chairman, Board of Directors and Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The resolutions have been passed with the requisite majority by the Members of the Company.

This is for your information and records.

Thanking You.

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