

Ref.: SGEL/SE/2026-27/12

May 12, 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: Notice of Board Meeting to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026**

Dear Sir/Madam,

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, May 20, 2026, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

Further, with reference to our letter having ref. no. SGEL/SE/2025-26/72 dated March 25, 2026, 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 Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026.

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)*

**Jyoti Verma**  
**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](http://www.saatvikgroup.com) | **E.:** [info@saatvikgroup.com](mailto:info@saatvikgroup.com) | **CIN:** L40106HR2015PLC075578  
**Registered Office:** Village Dubli, V.P.O. Bihta, Tehsil Ambala, Haryana- 133101, India