



Ref: SEL/2025-26/117

September 09, 2025

To,  
The Dy Gen Manager  
Corporate Relationship Dept  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code:532710**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38  
**Equity Scrip Name: SADBHAV**

**Sub: Newspaper Advertisements – Notice of 36<sup>th</sup> Annual General Meeting, Remote E-voting information and Book Closure etc.**

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 36<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information of Sadbhav Engineering Limited, published in The Financial Express (English and Gujarati edition) dated 8<sup>th</sup> September, 2025. The same has been made available on the Company's website i.e. [www.sadbhaveng.com](http://www.sadbhaveng.com).

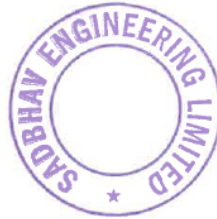
Kindly take the same on your record.

Thanking You,

Yours truly,

**For, Sadbhav Engineering Limited**

**Shashin V. Patel**  
**Chairman and Managing Director**  
**DIN: 00048328**



**Encl: As above**



...continued from previous page.

INDICATIVE TIMELINE FOR THE OFFER	
Sequence of Activities	Listing on and above September 12, 2025
Application Submission by investors	Electronic Application [Online ASBA through 3- in 1 accounts] - Up to 5 pm on day September 12, 2025 Electronic Application [Bank ASBA through Online channels like Internet banking and Syndicate etc.] - Upto 4 pm on September 12, 2025 Electronic Application [Syndicate Non Retail, Non Individual Applications] - Upto 3 pm on September 12, 2025 Physical Application [Bank ASBA] - Upto 1 pm on September 12, 2025 Physical Applications [Syndicate Non Retail, Non individual applications of QIBs and NIs] - Upto 12 on September 12, 2025 and Syndicate members shall transfer such applications to banks before 1 pm on September 12, 2025
Bid Modification	From Issue opening date up to 5 pm on September 12, 2025
Validation of bid details with depositories	From Issue Opening date to 5 pm on September 12, 2025
Reconciliation of UPI mandate transactions (based on the guidelines issued by NPCI from time to time); Among Stock Exchanges - Sponsor Banks - NPCI and NFI - PSPs/ TPAPs - Issuer banks ; Reporting formats of bid information , UPI analysis report and compliance timelines	Merchant Bankers to submit to SEBI sought as and when
UPI mandate acceptance time	September 12, 2025- 5 pm
Issue closure	September 12, 2025- 4 pm for QIB and NI categories September 12, 2025- 5 pm for Individual Investor and other reserved categories
Third party check on UPI applications	On daily basis and to be computed before 9 : 30 AM on September 15, 2025
Third party check on non -UPI applications	On daily basis and to be computed before 1 pm on September 15, 2025
Submission of final certificate	
- For UPI from Sponsor Bank	UPI ASBA - Before 9: 30 pm on September 12, 2025
- For bank ASBA from all SCSBs	All SCSBs for Direct ASBA - before 7: 30 pm on September 12, 2025
- For syndicate ASBA	Syndicate ASBA - Before 7:30 pm on September 12, 2025
Finalization of rejections and completion of basis	Before 6 pm on September 15, 2025
Approval of basis by stock exchange	Before 9 pm on September 15, 2025
Issuance of fund transfer instructions in separate files for debit and unblock. For bank ASBA and online ASBA - To all SCSBs	Intimation not later than 09: 30 on September 16, 2025
For UPI ASBA - To Sponsor Bank	Completion before 2 pm on September 16, 2025 for fund transfer Completion before 4 pm on September 16, 2025 for unlocking
Corporate action execution for credit of shares	Intimation before 2 pm on September 16, 2025 and Completion before 6 pm on September 16, 2025
Filing of listing application with Stock Exchanges and Issuance of trading notice	Before 7 : 30 pm on September 16, 2025
Publish allotment advertisement	On the website of the issuer BRLM and RTA - before 9 pm September 16, 2025 In newspapers - on September 17, 2025 day but not later than September 18, 2025
Trading starts	September 17, 2025

## d. Weighted Average Cost of Acquisition, Issue Price

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects of our company, see "History and Corporate structure" on page 301 of the Red Herring Prospectus. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material Contract and Documents for Inspection" on page 538 of the Red Herring Prospectus.

**LIABILITY OF MEMBERS AS PER MOA:** The liability of the members of our company is Limited.

**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The authorized share capital of the company is Rs. 18,00,00,000 divided 1,80,00,000 into equity shares of Rs. 10 each. The issued, subscribed and paid-up share capital of the company before the issue is Rs. 11,86,39,830 divided into 1,18,63,983 equity shares of Rs. 10 each. For details of the capital structure see "Capital Structure" on page 107 of the Red Herring Prospectus.

## NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.




ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares
Dilip Kumar Das	10	1	Dilip Kumar Das	2,11,12,020	21,11,202
Santosh Kumar Patnaik	10	1	Kiran Das	17,55,760	1,75,576
Bishnu Charan Behara	10	1	Subasish Das	75,93,420	7,59,342
Ramesh Kumar Dalai	10	1	D K Das & Sons HUF	2,45,51,940	24,55,194
Sri Ram Kishore Mohanty	10	1	Industrial Designs and Services Private Limited	1,95,78,000	19,57,800
Kehirod Kumar Nayak	10	1			
Amiya Kumar Samal	10	1			

**Listing:** The equity shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to be listed on the Emerge Platform of NSE ("NSE EMERGE"). For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on September 06, 2025 in accordance with Section 26(4) of the Companies Act 2013.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 448 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page 450 of the Red Herring Prospectus.

**GENERAL RISK:** Investments in equity and equity related securities involve a degree of risk and investors should not invest in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 50 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>Affinity Global Capital Market Private Limited</b> 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188 E - mail: compliance@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal SEBI Registration Number: INM000012838	 <b>Cameo Corporate Services Limited</b> Subramanian Building 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com Contact Person: Mrs. K. Sreepriya SEBI Registration No.: INR000003753	 <b>Mr. Pralaju Naik</b> <b>Company Secretary &amp; Compliance Officer</b> Plot No. 2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa - 751 010. Tel: +91 7064810000/+91 7381890000 Email: cs@galaxyindia.co.in Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc..

**AVAILABILITY OF RED HERRING PROSPECTUS:** Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of the Company at <https://galaxy.in/>, the website of the BRLM to the Issue at: <https://www.affinityglobalcap.in/>, the website of NSE Emerge at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents>, respectively.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Plot No. 2, Zone D, Mancheswar, Industrial Estate, Bhubaneswar, Khurda, Orissa- 751010 and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

**APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA):** All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" beginning on page 483 of the Red Herring Prospectus.

**BANKER TO THE OFFER:** Kotak Mahindra Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

Date: 08/09/2025

Place: Bhubaneswar, Orissa

**DISCLAIMER: GALAXY MEDICARE LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Book Running Lead Manager to the Offer at [www.affinityglobalcap.in](http://www.affinityglobalcap.in), website of the NSE at [www.nseindia.com](http://www.nseindia.com) and website of Issuer Company [www.galaxy.in](http://www.galaxy.in). Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled "Risk Factors" beginning on Page No. 50 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transaction" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

KIRIN ADVISORS

For Galaxy Medicare Limited

Sd/-

Dilip Kumar Das

Managing Director

DIN: 00402931

**MARKTESH TRADING LIMITED**  
 Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019  
 CIN : L51909DL2005PLC135119  
 E-mail: [shrinishraizada@gmail.com](mailto:shrinishraizada@gmail.com), Tel/Fax: +91-11-26219944  
**NOTICE OF 20th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

- Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on **Tuesday, 30<sup>th</sup> day of September, 2025 at 11:00 A.M.** at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 05<sup>th</sup> September, 2025.
- The facility of casting the votes by the members ("e-voting") will be provided by Purva Sharegix (P) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, 27<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23<sup>rd</sup> September, 2025**, may cast their votes by remote e-voting or by voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-2025 along with AGM Notice by email to [shrinishraizada@gmail.com](mailto:shrinishraizada@gmail.com) Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For & on behalf of the Board of  
**MARKTESH TRADING LIMITED**  
 Sd/-  
 Abhishek Bajoria  
 Director  
 Place: Delhi  
 Date: 06.09.2025  
 DIN: 00025977

**HINDUJA LEYLAND FINANCE**  
 Corporate Office: No. 27A, Developed Industrial Estate, Guindy, Chennai-600 032.  
 Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
 Website: [www.hindujaleylandfinance.com](http://www.hindujaleylandfinance.com) | CIN: U65993MH2008PLC384221

**Demand Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.**

A notice is hereby given that the following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from the secured creditor and the loans have been classified as Non-Performing Assets (NPA). The notice were issued to them under Section 13 (2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

**1) M/S. Varni Jewels Pvt. Ltd (Borrower)** Add: 67, Nilampark, Nilkanth Co-Op Housing Society, Near Subhash Chowk, Gurukul Road, Memnagar, Ahmedabad-380052. **2) Mr. Shailesh Sambhubhai Sakhalava (Co-Borrower)** Add: C-10, Murdhanya Apartment, B/H Bhumi Party Plot, Naranpura, Ahmedabad-380013. **3) Mr. Dilipkumar Sambhubhai Sakhalava (Co-Borrower)** Add: 12, Sheetal Plaza Ro House, Sandesh Press Road, Bodakdev, Ahmedabad-380052. **Loan Account No. GJAGAH01621, Demand Notice Date 28/08/2025, Loan amount Rs. 1,52,00,000/- (Rupees One Crore Fifty-Two Lakhs only) as on 04/04/2017, Outstanding amount Rs. 3,05,95,637/- (Rupees Three Crore Five Lakhs Ninety Five Thousand Five Hundred Thirty Seven only) as on 29-08-2025 NPA Date: 31/03/2021**

**SCHEDULE OF THE PROPERTY NO. 1 :** All that piece and parcel of immovable property bearing Row House No 67, admeasuring 100 sq. Yards (83.613 Sq Mtrs) and construction Thereon admeasuring 125 sq. Yards (104.51 Sq Mtrs) as a member of "NILKANTH CO-OPERATIVE HOUSING SOCIETY LTD" (Regd No GH-7841 DT 26-12-1979) Known as NILAM PARK situated at land bearing Final Plot No. 61 to 65 of TPS 01 of Mouje MEMNAGAR Taluka Ghatlodiya in The District of Ahmedabad and Registration Sub District of Ahmedabad-3 (Memnagar) Said property is bounded as under; North: Row House No-66 South: Row House No-66 East: Row House No-59 West: TP Road

The steps are being taken for substituted service of notice. The aboveborrower/s and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice failing which, further steps will be taken after the expiry of 60 days from the date of publication of this notice as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Date: 08-09-2025  
 Place: Ahmedabad  
 FOR HINDUJA LEYLAND FINANCE LTD  
 Authorized Officer

**SADBHAV ENGINEERING LIMITED**  
 [CIN: L45400GJ1988PLC011322]  
 Reg. Office: - 'Sadbhav House' Opp. Law Garden Police Chowk, Ellisbridge, Ahmedabad-380006, Gujarat.  
 Tel: 91 79 40400400, Fax: 91 79 40400444, E-mail: investor@sadbhav.co.in,  
 Web: www.sadbhaveng.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("36<sup>th</sup> AGM") of the Members of Sadbhav Engineering Limited will be held on Tuesday, September 30, 2025 at 4.30 p.m. through Video Conferencing (VC) Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of the 36<sup>th</sup> AGM. The Company has sent the Annual Report along with Notice convening 36<sup>th</sup> AGM on Monday, September 08, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, MUFG Intime India Pvt. Ltd. (Previously known as Link Intime India Pvt. Ltd.) Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "SEBI Circulars"), have permitted members to conduct AGM through VC or other audiovisual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Members of the Company will be held through VC/OAVM. The Annual Report for the year 2024-2025 along with the Notice convening the AGM is also available on the website of the Company at [www.sadbhaveng.com](http://www.sadbhaveng.com), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 36<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36<sup>th</sup> AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period commences from Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 36<sup>th</sup> AGM of the Company.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2025; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 and 022-23058542/43 or toll free no. 1800 22 55 33.

By Order of the Board of  
 Sadbhav Engineering Limited,  
 Sd/-  
 Shashin V. Patel  
 Chairman and Managing Director  
 Place: Ahmedabad  
 Date : September 08, 2025  
 DIN:0048328

**SADBHAV INFRASTRUCTURE PROJECT LIMITED**  
 [CIN: L45200GJ2007PLC049808]  
 Reg. Office: - 'Sadbhav House' Opp. Law Garden Police Chowk, Ellisbridge, Ahmedabad-380006, Gujarat.  
 Tel: 91 79 40400400, Fax: 91 79 40400444,  
 E-mail: investor@sadbhavinfra.co.in, Web: www.sadbhavinfra.co.in

**NOTICE OF 19<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("19<sup>th</sup> AGM") of the Members of Sadbhav Infrastructure Project Limited will be held on Tuesday, September 30, 2025 at 3.00 p.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the 19<sup>th</sup> AGM.

The Company has sent the Annual Report along with Notice convening 19<sup>th</sup> AGM on Monday, September 08, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide In Compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2024/120 dated July 11, 2024 and Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively "SEBI Circulars"), allowed Companies for holding of Annual General Meetings through VC/OAVM till September 30, 2025. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in), website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) at [www.evotingindia.com](http://www.evotingindia.com).

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 19<sup>th</sup> AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 19<sup>th</sup> AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ("cut-off date").

The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility. The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 19<sup>th</sup> AGM of the Company.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2025; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) However, if he/she is already registered with CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Matatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738 and 022-23058542/43.

By Order of the Board of  
 Sadbhav Infrastructure Project Limited,  
 Sd/-  
 Shashin V. Patel  
 Executive Chairman  
 Place: Ahmedabad  
 Date : September 08, 2025  
 DIN:0048328