



Ref: SEL/2025-26/198

Date: 14/12/2025

To,

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

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 Code:532710

Equity Scrip Name: SADBHAV

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of Sadbhav Engineering Limited ('the Company') to be held on Wednesday, 17th December, 2025.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Sadbhav Engineering Limited, hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, 17th December, 2025 *inter-alia* to consider and approve the issuance of rupee denominated, unlisted, rated, secured, taxable, redeemable and non-convertible debentures amounting up to Rs. 1,000 Crores Only on private placement basis in one or more series/tranches as required, in line with the debt resolution plan submitted to the Consortium Lenders.

Further, the trading window for dealing in securities of the Company shall be closed from Monday, 15th December, 2025 till the expiry of 48 hours after the submission of outcome of Board meeting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328