



Ref: SEL/2025-26/099

Date: 28-08-2025

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

Sub: Intimation of Board Meeting of Sadbhav Engineering Limited ('the Company') to be held on Tuesday, 2nd September, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 2nd September, 2025**, inter alia, to discuss following matters subject to such approvals as may be required, including approval of the shareholders of the Company.

1. To consider and evaluate proposals for conversion of unsecured loan of promoter or promoter group into Equity of the Company through issuance of Equity Shares on Preferential Basis or in by any other mode, upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Promoter & Promoter Group'.
2. To consider and evaluate proposals for issuance of Equity Shares or any other convertible securities on Preferential Basis or by any other mode, upon Conversion of Outstanding secured loan or any other dues to the lenders or vendors of the Company.
3. To consider and evaluate proposals for raising of long-term resources from domestic and/or global markets, inter alia, by issue of equity shares/ equity linked securities/ warrants convertible into equity shares, by way of preferential issue and/ or qualified institutional placement and/or rights issue or any other method including determination of issue price, if any and seeking members' and other approval(s), as the Board may deem appropriate.
4. To consider and approve the revised Notice for the ensuing Annual General Meeting (AGM).
5. Any other business with the permission of Chairman.

The trading window for dealing in securities of the Company shall be closed from Friday, 29th August, 2025 till the expiry of 48 hours after the submission of outcome of Board meeting.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328

