

Ref: SEL/2025-26/105

Date: 02/09/2025

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
P. J. 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: Outcome of Meeting of Board of Directors of Sadbhav Engineering Limited (the Company) held on 2nd September, 2025.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read together with the circulars and notifications issued thereunder ("Listing Regulations"), we, Sadbhav Engineering Limited, hereby inform you that the Board of Directors of the Company at their meeting held on today i.e., Tuesday, September 02, 2025 has considered and approved the following:

1. Reappointment of Statutory Auditors: Based on the recommendation of the Audit Committee of the Company, the Board have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the reappointment of M/s. Manubhai & Shah LLP, Chartered Accountants (FRN-106041W/W100136), as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in the year 2030.

Disclosure of information pursuant to Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has been enclosed as Annexure-A.

2. Subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required the Board has approved to borrow unsecured loans upto Rs. 300 Crores which shall have right to convert the same into equity pursuant to Section 62(3) of the Companies Act, 2013.
3. We hereby inform you that the board has decided to hold the Annual General Meeting (AGM) of the Company on Tuesday, 30th September, 2025 through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.





4. The remote e-voting period commences from Saturday, 27th September, 2025 at 9:00 AM and ends on Monday, 29th September, 2025 at 5:00 PM. during this, members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, 23rd September, 2025 (cut off for remote e-voting and e-voting), may cast their vote through remote e-voting.

The Board Meeting commenced at 07:30 p.m. and concluded at 08:45 p.m.

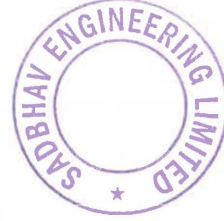
You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

FOR SADBHAV ENGINEERING LIMITED

SHASHIN V. PATEL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00048328
Encl: a.a.



Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the Reappointment of Statutory Auditors.

Sr. No.	Particulars	Details
1	Name of the Statutory Auditor	M/s. Manubhai & Shah LLP, Chartered Accountants (FRN-106041W/W100136)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Reappointment: The term of the Statutory Auditors i.e. M/s. Manubhai & Shah LLP, Chartered Accountants (FRN-106041W/W100136) will be expiring at the conclusion of ensuing 36th Annual General Meeting of the Company to be held in the year 2025.</p> <p>On recommendation of Audit Committee, M/s. Manubhai & Shah LLP, Chartered Accountants (FRN-106041W/W100136) have been reappointed as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting to be held in the year 2030.</p>
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	<p>Term: 5 years</p> <p>For a period of 5 years commencing from the conclusion of 36th Annual General Meeting of the Company till the conclusion of 41st Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing.</p>
4	Brief Profile	Manubhai & Shah LLP was established in 1975 by Mr. Manubhai Patel who started his practice in the year 1959. In the year 2014, Shah & Co. merged with the firm. Shah & Co. was established in the year 1945, whose senior partner Late Mr.

		<p>Pradyumna N. Shah was a past president of The Institute of Chartered Accountants of India. Over the years Manubhai & Shah LLP has developed into one of the leading Chartered Accountancy firms in India with a global client base. The firm is able to offer broad spectrum of services to its clients.</p> <p>The firm is having highly experienced, knowledgeable, young, enthusiastic and techno savvy partners. It has absorbed majority of partners from within the firm. the firm has gained confidence of the clients over decades of their association with the firm.</p> <p>The firm has been accredited with ISO 9001 certification for its Quality Management System and its Knowledge Processing Division is accredited with ISO 27001 certification for Information Security Management System.</p> <p>The Firm is on the panel of consultants maintained by The World Bank, Asian Development Bank, Reserve Bank of India, Comptroller and Auditor General of India, Securities and Exchange Board of India, Government Departments, various regulatory bodies and institutions.</p>
5	Disclosure of relationships between directors	Not applicable

