



Ref: SEL/2025-26/106

Date: 02/09/2025

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 comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board of Directors.

This is to inform you that the matter related to non-compliance with the requirements pertaining to composition of Board of Directors under Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchanges (National Stock Exchange of India Ltd., and BSE Ltd.) for the same, was placed before the Board of Directors in its meeting held on September 2, 2025.

Board had discussed that the Company has already paid the fines as specified by the Exchanges in their notice(s) Email from BSE and letters from NSE and also submitted with the Exchange(s).

Further, the Board was informed that following the resignation of Mr. Sandip Patel as an Independent Director, non-compliance with the requirements pertaining to composition of Board of Director has arisen.

In continuation of the same, it was discussed that the Company is actively searching for a suitable candidate to fill the vacancy and deliberated that the company should ensure with the compliance as per the SEBI Listing Regulations at the earliest.

Kindly take note of the same.

Thanking you,
Yours faithfully,
FOR, SADBHAV ENGINEERING LIMITED

SHASHIN PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00048328

