SADBHAV
Infrastructure Project Ltd.

Ref: SIPL/2026-27/034
5th September, 2026

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

Company Code: 539346 (BSE)

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE Symbol: SADBHIN (NSE)

Sub: Outcome of the Meeting of the Board of Directors of Sadbhav Infrastructure Project Limited ('the Company') held on 5th September, 2026.

Dear Sir/ Madam,

With reference to above, we hereby inform that meeting of Board of Directors of the Company held today (i.e. 05/09/2026), in which Board of Directors of the company has considered following business:

1. On the recommendation of the Audit Committee, the Board has recommended the appointment of M/s. O R Maloo & Co., Chartered Accountants (Firm Registration No. 135561W) as Statutory Auditor of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

   The details of appointment as required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed herewith as annexure-A.

2. The sale, transfer, disposal of assets exceeding 20% of the assets of the Company's material subsidiaries i.e. 1) Sadbhav Maintenance Infrastructure Private Limited and 2) Sadbhav Infra Solutions Private Limited (hereinafter referred to as Target Subsidiary) and/or for liquidation or otherwise disposal of the entire shareholding held by the Company in its material subsidiary, resulting in cessation of control over the material subsidiary, pursuant to Regulations 24(5) and 24(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   The details of disposal of subsidiary of the listed entity, as required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 has been enclosed herewith as annexure-B.

3. Approved the notice of Annual General Meeting (AGM) of the company to be held on Wednesday, 30th September, 2026.

SADBHAV INFRASTRUCTURE PROJECT LTD. ★ AHMEDABAD

"Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006. +91 79 26463384
investor@sadbhavinfra.co.in www.sadbhavinfra.co.in **CIN**: L45202GJ2007PLC049808

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Infrastructure Project Ltd.

The meeting of Board of Directors commenced at 8:30 p.m. and concluded at 09:30 p.m.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

FOR SADBHAV INFRASTRUCTURE PROJECT LIMITED

Patel Shashin Vishnubhai

Digitally signed by Patel Shashin Vishnubhai
DN: c=IN, o=Personal, title=9107,
pseudonym=dbd8ea7cd6a64370a74c72a0cad901da
,
2.5.4.20=f2fcd7f966d679bf0afee998a3217f0882931c
a4d5c2781b2adf1fb7bc9a3f46, postalCode=380009,
st=Gujarat,
serialNumber=a7316282b2bca6d4281b1ee2fd61d4
c29ea992d320d925fb7e272f0519ab20d3, cn=Patel
Shashin Vishnubhai
Date: 2026.09.05 21:53:00 +05'30'

SHASHIN V. PATEL
EXECUTIVE CHAIRMAN
DIN: 00048328

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Encl.: As Above

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Annexure – A

The details of appointment as required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the resignation of previous statutory auditors of the company M/s. S G D G & Associates LLP, Chartered Accountants (Firm Registration No. W100188) w.e.f. 12th August, 2026, a casual vacancy of statutory auditors was created. To fill the casual vacancy of statutory auditor of the company, upon recommendation of the Audit committee and subject to approval of shareholders of the company, M/s. O R Maloo & Co. has been appointed as a statutory auditor of the company pursuant to the provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder.
2	Date of appointment/cessation (as applicable) & term of appointment	The Board, on the recommendation of the Audit committee, has at its meeting held today i.e. 5th September, 2026, recommended the appointment of M/s., O R Maloo & Co., Chartered Accountants (Firm Registration No. 135561W) as Statutory Auditor of the Company. M/s. O R Maloo & Co., will hold the office for further period of 5 (five) consecutive years from the conclusion of the 20th Annual General Meeting (AGM) of the Company scheduled to held in year 2026, till the conclusion of the 25th AGM to be held in the year 2031, subject to the approval of shareholders of the Company.
3	Brief profile	A leading Firm of Auditors with a large client base spanning in various industries including infrastructure, real estate, manufacturing, pharmaceuticals, telecom, fintech and tech start-ups. The firm is registered with the Institute of Chartered Accountants of India having Firm Registration No. 135561W. Founders of the firm have vast experience of more than 35 years in the field of Accounts, Audit, and Taxation.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure – B

The details of disposal of subsidiary of the listed entity, as required under Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	Response
the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	**Turnover Contribution:** 1) Sadbhav Maintenance Infrastructure Private Limited: NIL 2) Sadbhav Infra Solutions Private Limited: NIL **Net Worth Contribution:** 1) Sadbhav Maintenance Infrastructure Private Limited: (1.40) Million i.e. 0.022 percent of consolidated turnover for F.Y. 2025-26. 2) Sadbhav Infra Solutions Private Limited: 0.27 Million i.e. 0.004 of consolidated turnover for F.Y. 2025-26.
date on which the agreement for sale has been entered into	NA
the expected date of completion of sale/disposal	To be confirmed
consideration received from such sale/disposal	NA
brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	NA
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	NA
additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	NA

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