



Ref: SIPL/2025-26/178

Date: 12/02/2026

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: 539346 (BSE)

Equity Scrip Name: SADHIN

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

Dear Sir / Madam,

This is to inform you that the matter related to non-compliance with the requirements 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 February 12, 2026.

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 pursuant to appointment of Mr. Siddharth Vyas as non-executive director of the company w.e.f. 04.09.2025 and appointment of Mr. Kedar Pandya as a company secretary and compliance officer of the company w.e.f. 12.11.2025, the company has ensured the compliances under the said regulations.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
FOR, SADHNAV INFRASTRUCTURE PROJECT LIMITED

SHASHIN PATEL
EXECUTIVE CHAIRMAN
DIN: 00048328

