

Ref: SSL/NSE/031/2025-2026

Date:02/09/2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

COMPANY CODE: SADHAV

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 8th September, 2025** inter alia to consider and approve the following business matters:

1. To consider raising of funds through issue of equity shares on a preferential basis, subject to approval of the members of the Company and/or statutory approvals as may be required.
2. To increase the authorised share capital of the company, subject to approval of the members of the Company and/or statutory approvals as may be required
3. Any other business agenda as the Board may deems fit.

You are requested to kindly take the above information on record.

Yours faithfully,
For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

Corporate Office

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