SADHAV
Dream It. Do It.
Sadhav Shipping Ltd.

Ref: SSL/NSE/067/2026-2027 **Date: 02/11/2026**

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C – 1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

COMPANY CODE: SADHAV

SUBJECT: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, **the Borrowings cum Investment Committee at the meeting held today i.e. 2nd November, 2026 has approved term loan facility from the Bajaj Finance Limited amounting to Rs. 10 crore.**

Further, the details required as Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed as **Annexure – A**.

The same is available on the website of the company i.e. www.sadhavshipping.com

The meeting commenced at 3:00 p.m. and concluded at 3:50 p.m.

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

Yours faithfully,

For Sadhav Shipping Limited

KAMAL KANT B CHOUDHURY
Digitally signed by KAMAL KANT B CHOUDHURY
Date: 2026.11.02 15:58:52 +05'30'

Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338

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ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Details of events required to be disclosed	Disclosures
1.	Name of the parties with whom the loan facility and related agreements have been entered:	Lender: Bajaj Finance Limited Borrower: Sadhav Shipping Limited
2.	Purpose of entering into the agreements:	To avail the term loan facility from Bajaj Finance Limited against vessel AHTS Saroja Blessing.
3.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
4.	Size of Agreement (Amount in Rs.)	Rs. 10 crore
5.	Shareholding, if any, in the entity with whom the agreement is executed:	Not Applicable
6.	Significant terms of the agreement (in brief):	The Company is borrowing the term loan facility from Bajaj Finance Limited against vessel AHTS Saroja Blessing of Rs. 10 crore at the rate of interest of 9.75 % p.a. for period of 48 months including 3 months mortarium period.
7.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner	Not Applicable
8.	Whether the transaction would fall within related party transactions?	Not Applicable
9.	Details of lender:	Bajaj Finance Limited is banking company registered under Companies Act, 1956 having registered office at Pune.
10.	Nature of the loan:	Term Loan Facility
11.	Total amount of loan granted and total amount outstanding:	Amount Granted: Rs. 10 Crore Amount Outstanding: Nil
12.	Date of execution of the loan agreement/sanction letter:	Term Sheet dated 31st October, 2026

KAMAL KANT B CHOUDHURY
Digitally signed by KAMAL KANT B CHOUDHURY
Date: 2026.11.02 15:59:25 +05'30'

Corporate Office
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www.sadhavshipping.com
CIN : L35100MH1996PLC101909

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