

Ref: SSL/NSE/034/2026-2027

Date: 05/08/2026

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

COMPANY CODE: SADHAV

**SUBJECT: SCHEDULE OF EARNINGS CONFERENCE CALL: UN - AUDITED
STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR
QUARTER ENDED 30TH JUNE, 2026**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled an Earnings Conference Call on **Wednesday, 12th August, 2026 at 4:30 p.m.** to discuss the **Un - Audited Financial Results (Standalone & Consolidated)** of the Company for the quarter ended 30th June, 2026.

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or Company officials.

Enclosing herewith a copy of the Invitation with access Link to dial-in details.

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

Yours faithfully,
For Sadhav Shipping Limited

Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338

Corporate Office

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CIN : L35100MH1996PLC101909

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SADHAV SHIPPING LIMITED Q1 FY27 EARNINGS CALL

WEDNESDAY, 12th AUGUST 2026 AT 4:30 PM IST

Mumbai, 5th August 2026: Sadhav Shipping Limited will be hosting an earnings conference call for investors and analysts on **Wednesday, 12th August 2026 at 4:30 PM IST**, to discuss the Company's Q1 FY27 standalone and consolidated financial performance, business updates.

The management team will be represented by:

- Mr. Vedant K. Choudhury – Whole Time Director & Chief Executive Officer
- Mr. Shyam Sundar Banik – Executive Director, Finance & Accounts
- Mr. Nilakantha Sahu – Chief Financial Officer
- Ms. Madhuri Rathī – Company Secretary & Compliance Officer

Conference Dial-In Numbers		Direct Access Link
India / Mumbai (Primary No.)	+91 22 6280 1102 +91 22 7115 8003	Click Here
USA	18667462133	
UK	08081011573	
Singapore	8001012045	
Hong Kong	800964448	

About Sadhav Shipping Limited

Sadhav Shipping Limited is an integrated maritime services company incorporated in 16th August, 1996 and headquartered in Mumbai. Listed on NSE Emerge on 1st March, 2024, the Company provides offshore logistics, port services, oil-spill response, and specialized marine solutions. With a fleet of owned and chartered of 20 + vessels and a Pan-India coastal presence, Sadhav Shipping Limited serves key maritime, energy, and infrastructure sectors with a focus on operational excellence, safety, and ethical business practices.

Company Website: www.sadhavshipping.com

For further information please contact:	
Sadhav Shipping Limited Ms. Madhuri Rathī Company Secretary & Compliance Officer cs@sadhav.com	Investor Relations Advisors Adfactors Investor Relations Ms. Mamta Samat mamta.samat@adfactorspr.com +91 9930625104 Ms. Nishita Bhatt nishita.bhatt@adfactorspr.com +91 8691998270