

Ref: SSL/NSE/063/2025-2026

Date: 06/01/2026

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, 12th January, 2026**, inter alia to consider and approve the following business matters:

1. To alter the articles of association of the company, 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. To consider the fund raising by way of preferential issue i.e., Equity / Warrants convertible into Equity Shares / private placement of securities for cash / other than cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of members of the Company.
4. To fix the date, time, place for holding the Extra - Ordinary General Meeting (“EOGM”) for obtaining members’ approval for aforesaid preferential issue and other agenda items.



Corporate Office

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Andheri (W), Mumbai 400053
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shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

5. Any other business with the permission of the chair which is incidental and ancillary to the business.

Furthermore, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE Circular No. NSE/CML/2019/11 dated April 2, 2019, the company has closed its trading window for designated persons and immediate relatives, as per the intimation SSL/NSE/062/2025-2026 filed on 31st December, 2025.

The ongoing trading window closure will be used for the tracking of trading of securities by designated persons and immediate relatives.

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

Yours faithfully,

For Sadhav Shipping Limited

Vedant Choudhury
Whole Time Director & CEO
DIN: 07694884



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