

**Ref: SSL/NSE/010/2026-2027**

**Date: 06/05/2026**

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 **Thursday, 14<sup>th</sup> May, 2026** inter alia to consider and approve the Standalone & Consolidated Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2026.

Further, as informed earlier vide our letter SSL/NSE/095/2025-2026 dated 25<sup>th</sup> March, 2026; the trading window for dealing in the securities of the Company has been closed from Wednesday, 1<sup>st</sup> April, 2026 till the completion of 48 hours after declaration of audited financial results by the Company.

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**

618, Laxmi Plaza, New Link Road,  
Andheri (W), Mumbai 400053  
+91 22 4000 33 55  
+91 22 4000 33 66

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