

Ref: SSL/NSE/030/2026-2027

Date: 08/07/2026

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

COMPANY CODE: SADHAV

SUBJECT: NON — APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 30TH JUNE, 2026

Dear Sir / Madam,

In reference to the above-captioned subject and in accordance with Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with Regulation 27(2) pertaining to the Corporate Governance Report, the said provisions are not applicable to companies whose specified securities are listed on the SME Platform of NSE.

Accordingly, the corporate governance provisions specified under Regulations 17, 18, 19, 20, 21, 22, 24A, 25, 26, and 27 of the SEBI LODR Regulations are not applicable to the Company. Further, pursuant to the amendment to Regulation 23 of the SEBI LODR Regulations, 2015 relating to related party transactions, effective from 1st April, 2025, the said regulation has become applicable to SME listed companies. In compliance with the same, the Company shall submit the requisite disclosures pertaining to related party transactions to NSE along with submission of financial statements.

Additionally, we would like to draw your attention to the fact that the Company has its specified securities listed on the SME Platform of NSE and, therefore, is not required to submit the Corporate Governance Report for the quarter ended 30th June, 2026.

Kindly take the above information on your record.

**Yours faithfully,
For Sadhav Shipping Limited**

**Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338**

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