

Ref: SSL/NSE/038/2025-2026

Date: 10/09/2025

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

COMPANY CODE: SADHAV

SUBJECT: COMPLETION OF DISPATCH OF NOTICE OF 28TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-2025

Dear Sir/Madam,

With reference to our intimation filed on Monday, 8th September, 2025, we wish to inform you that the company has sent the Notice of 28th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2024-2025 to the members of the Company through electronic mode to those whose email addresses are registered with the Company/RTA /CDSL/ NSDL. Further, the company has received a confirmation from NSDL, our e- voting service provider that the email has sent to those shareholders whose email id is registered with their depository.

With reference to Regulation 30, Regulation 44 and Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 (“Listing Regulations”), and in compliance with Section 108 of the Companies Act, 2013, we are enclosing herewith Newspaper cuttings of Notice of 28th Annual General Meeting to be held on Tuesday, 30th September, 2025 at 11:30 a.m. through video conferencing & Information relating to e- voting and other details published in the following Newspaper:

1. Business Standard (i.e. English Newspaper) dated 10th September, 2025.
2. Pratahkal (i.e. Marathi Newspaper) dated 10th September, 2025.

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

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

Yours faithfully,
For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

Corporate Office

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