

Ref: SSL/NSE/072/2025-2026

Date: 15/01/2026

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

COMPANY CODE: SADHAV

**SUBJECT: COMPLETION OF DISPATCH OF NOTICE OF EXTRA – ORDINARY
GENERAL MEETING**

Dear Sir/Madam,

With reference to our intimation filed vide letter dated **SSL/ NSE/069/2025-2026** on **12th January, 2026 with respect to Outcome of Board Meeting** and intimation filed vide letter dated **SSL/NSE/070/2025-2026** on **14th January, 2026 with respect to Notice of Extra – Ordinary General Meeting**, we wish to inform you that the company has sent the Notice of Extra – Ordinary General Meeting (EGM) of the Company along with Explanatory Statement 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 Extra – Ordinary General Meeting to be held on Friday, 6th February, 2026 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 15th February, 2026.
2. Pratahkal (i.e. Marathi Newspaper) dated 15th February, 2026.



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

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**

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



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