

**Ref: SSL/NSE/061/2025-2026**

**Date: 20/12/2025**

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 POSTPONEMENT OF SCHEDULED ANALYST/  
INSTITUTIONAL INVESTOR MEET**

Dear Sir/ Ma'am,

In furtherance to our letter dated **SSL/NSE/060/2025-2026 dated 17<sup>th</sup> December, 2025** filed in accordance with Regulation 30, read with the Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that the scheduled investor meeting with Nirbhay Investment Opportunities Fund which was to be held today, 20<sup>th</sup> December, 2025 at 12:30 p.m. through video conferencing has been re – scheduled due to non – availability of the Investor/ Analyst.

We will notify the Exchange and file the necessary intimation as soon as the proposed meeting is scheduled by the management and the investor.

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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