

Ref: SSL/NSE/066/2026-2027

Date: 27/10/2026

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 **Wednesday, 4th November, 2026** inter alia to consider and approve the following business as under:

1. Audited (Standalone & Consolidated) Financial Results for the half year ended 30th September, 2026.
2. Any other business agenda as approved by Chairperson of the Board.

Further vide our letter **SSL/NSE/056/2026-2027 dated 23rd September, 2026**, the trading window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026 till the end of 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results of the Company for the half year ended 30th September, 2026 become generally available.

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

Yours faithfully,

For Sadhav Shipping Limited

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KANT B CHOUDHURY
Date: 2026.10.27 12:45:39
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CHOUDHURY

Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338

Corporate Office

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