

Ref: SSL/NSE/059/2025-2026 Date: 29/11/2025

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

COMPANY CODE: SADHAV

SUBJECT: OUTCOME OF ANALYST/INSTITUTIONAL INVESTOR MEET

Dear Sir/Ma'am,

In furtherance to our letter SSL/NSE/057/2025-2026 dated 26th November, 2025, and pursuant to the requirements of the 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 would like to inform that the management has successfully conducted the Analysts/ Institutional Investors meet today i.e. Saturday, 29th November, 2025 with PinpointX Capital.

No Unpublished Price Sensitive Information was shared during the meeting.

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

 618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053

e +91 22 4000 33 55

0 +91 22 4000 33 66

shipping@sadhav.com

www.sodhovshipping.com

CIN: L35100MH1996PLC101909

Registered Office

○ 521, Loha Bhavan, P.D' Mello Rd, Masjid (€), Mumbai 400009

· +91 22 2348 25 24

0 +91 22 2348 25 26