Ref: SSL/NSE/044/2025-2026 **Date: 30/09/2025**

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

COMPANY CODE: SADHAV

SUBJECT: SUMMARY PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir/Madam,

In accordance with Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the summary proceedings of 28th Annual General Meeting (hereinafter referred as "AGM") of the Company held on Tuesday, 30th September, 2025 through video conferencing.

The Annual General Meeting of the Company commenced at 11:30 a.m. and concluded at 12:11 p.m.

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

Kindly take the above information on your record.

Yours faithfully,

For Sadhav Shipping Limited

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SADHAV SHIPPING LTD MUMBAI

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

Summary of proceedings of 28th Annual General Meeting of Sadhav Shipping Limited

The 28th Annual General Meeting of **Sadhav Shipping Limited** was held on **Tuesday, 30th September, 2025 at 11:30 a.m.** (IST) through video conferencing at concluded **at 12:11 p.m.** The Company, while conducting the Annual General Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Further, the Annual General Meeting held through video conferencing is being conducted at common venue i.e. Corporate Office of the Company at 618, 6th Floor, Laxmi Plaza, New Link Road, Andheri West, Mumbai – 400053.

The following Directors were present:

Sr. No.	Name	Designation	Location
1.	Mr. Kamal Kant Choudhury	Chairman & Managing Director	Joined over VC from the Common Venue in Mumbai
2.	Mrs. Sadhana Choudhury	Whole Time Director	Joined over VC from her Residence in Mumbai
3.	Mr. Vedant Choudhury	Whole Time Director & CEO	Joined over VC from the Common Venue in Mumbai
4.	Mr. Bibekananda Satapathy	Independent Director	Joined over VC from his Residence in Delhi
5.	Mr. Kairali Gopi Nath	Independent Director	Joined over VC from his Residence in Kochi

In attendance of:

Sr. No.	Name	Designation	Location
1.	Mr. Nilakantha Prasad Sahu	Chief Financial Officer	Joined over VC from the Common Venue in Mumbai
2.	Ms. Madhuri Shrigopal Rathi	Company Secretary & Compliance Officer	Joined over VC from the Common Venue in Mumbai
3.	Mr. Mukesh Saraswat	Secretarial Auditors	Joined over VC from his office

16 Members attended the meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

At the commencement of the meeting, Ms. Madhuri Rathi, Company Secretary, welcomed all the Directors and Members attending the AGM.

SADHAV SHIPPING LTD. MUMBAI

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The requisite quorum as required under Section 103 of the Companies Act, 2013 was present and she declared that the meeting is in order.

She briefed about the general guidelines to be followed during the meeting by the shareholders, registered speakers.

Ms. Madhuri Rathi, CS of the Company informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide the remote e-voting facility which commenced from Saturday, 27th September, 2025 at 9.00 a.m. (IST) and ended on Monday, 29th September, 2025 at 5.00 p.m. (IST).

She further informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the meeting and had not cast their votes earlier through remote e-voting in respect of the businesses transacted at the meeting.

She further informed that Statutory Registers, Certificates and other relevant documents, as required for the purpose of inspection were kept accessible electronically during the continuance of the meeting, to the members having right to attend the meeting via electronic means in the National Securities Depositories Limited ("NSDL") e-voting system.

Ms. Madhuri Rathi, CS of the Company further informed that Mr. Mukesh Saraswat, Partner representing M. K. Saraswat & Associates LLP was appointed as Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM of the Company in a fair and transparent manner.

After which, the Chairman delivered his speech mentioning key financial performance and business operations during financial year 2024-2025. Further, CEO delivered a business presentation.

After which, Ms. Madhuri Rathi, CS of the Company with the permission of the Members present, the Notice along with Explanatory Statement sent to the Shareholders dated 8th September, 2025, calling for the 28th Annual General Meeting was taken as read. The Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as there was no qualification in the Independent Auditor's Report and the Secretarial Auditor's Report.

The Company Secretary then read out the resolutions item wise mentioned in the Notice of AGM. The following items were transacted at the Meeting:

SADHAV SHIPPING LTD MUMBAI

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Sr. No.	Ordinary Business/ Special Business	Ordinary Resolution/ Special resolution	Description
1.	Ordinary Business	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Business	Ordinary Resolution	To appoint Mr. Kamal Kant Choudhury (DIN: 00249338), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Special Business	Ordinary Resolution	Approval of appointment of Mr. Bibekananda Satapathy, Independent Director for a term of 5 consecutive years.
4.	Special Business	Ordinary Resolution	Approval of appointment of Mr. Kairali Gopi Nath, Independent Director for a term of 5 consecutive years.
5.	Special Business	Ordinary Resolution	Appointment of Secretarial Auditor – M. K. Saraswat & Associates LLP as Secretarial Auditor of the Company and fix their remuneration.

Thereafter, the Company Secretary announced that all the business set out in the Notice of the AGM had been conducted.

Ms. Madhuri Rathi, Company Secretary, initially invited registered speakers to raise their questions Following responses to their queries, all attending shareholders were given the opportunity to present their questions, which were then addressed by the CEO.

Thereafter, the Company Secretary announced that the voting results along with the Scrutinizer's Report will be made available on the Company's website at www.sadhavshipping.com and will be simultaneously communicated to NSE Limited after the conclusion of the AGM within the time frame.

Ms. Madhuri Rathi, CS of the Company on behalf of the Board thanked the Members for attending and participating at the AGM.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.

Yours Faithfully,
For Sadhav Shipping Limited

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SADHAV SHIPPING LTD. MUMBAI

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