

## **SANGHVI MOVERS LIMITED**

**Regd. Office:** Survey No. 92, Tathawade,  
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA.  
Tel. : 020-66744700, 020-27400700  
E-mail : sanghvi@sanghvicranes.com  
Web : www.sanghvicranes.com  
**CIN No.:** L29150PN1989PLC054143



REF: SML/SEC/SE/26-27/05

May 14, 2026

To,  
The Manager,  
Listing Department  
BSE Limited  
Scrip Code: 530073

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Symbol: SANGHVIMOV

### **Subject: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and 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, May 20, 2026, *inter-alia*,

- a. to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended on March 31, 2026.
- b. Recommend a dividend, if any for the financial year ended March 31, 2026, for the approval of shareholders at the forthcoming Annual General Meeting of the Company.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window closure period has commenced from April 01, 2026, and will end 48 hours after the financial results are made public.

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Sanghvi Movers Limited**

**Vinav Agarwal**  
**Company Secretary &**  
**Chief Compliance Officer**  
**ACS: 40751**