

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/25-26/40

September 26, 2025

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

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

Subject: Clarification on delayed Submission of the Proceedings of 36th Annual General Meeting of the Company.

With reference to email received from BSE Limited dated September 26, 2025 regarding delayed submission of Proceedings of Annual General Meeting held on September 24, 2025 and in connection to our letter REF: SML/SEC/SE/25-26/36 dated September 25, 2025 regarding proceedings of the 36th Annual General Meeting of the Company, we would like to clarify that there was a delay in submission of Proceedings of Annual General Meeting on account of technical glitches faced by the Company.

The information as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the said email, is annexed as Annexure – I.

This is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

Encl: As above

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Annexure – I

| Sr. No. | Particulars | Details |
|----------------|--|---|
| 1 | Name of the Authority | BSE Limited |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | Email regarding delayed Submission of Proceedings of Annual General Meeting held on September 24, 2025 |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | September 26, 2025 |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed | Delay in submission of Proceedings of Annual General Meeting held on September 24, 2025 was on account of technical glitches faced by the Company |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | No impact on the financial, operation or other activities of the Company |