



4th August, 2025

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Company Code: SHREDIGCEM

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Newspaper Publication regarding Notice of 80th Annual General Meeting of Shree Digvijay
Cement Company Limited & related matters.**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 80th Annual General Meeting (AGM) of the Company is scheduled on Friday, 29th August, 2025 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the copies of said public notices published in English newspaper - Financial Express (All India) and Regional (Gujarati) in Gujarati language Financial Express on 4th August, 2025 for your information.

The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
V.P. (Legal) & Company Secretary

Encl : As stated above

Solar firms learn to live with red tape

● Many have set up war rooms to deal with compliance challenges

RAGHAVENDRA KAMATH & ARUNIMA BHARADWAJ
Mumbai/New Delhi, Aug 3

LATE LAST WEEK, India achieved a significant milestone by outpacing Japan to become the third-largest solar energy generating country in the world. The country has produced 1,08,494 GWh solar power compared to 96,459 GWh generated by Japan. The whopping 40% increase over the level 10 years ago has been achieved even though solar power producers are grappling with numerous approvals and licences to set up plants. Sample this: A recent report by TeamLease Regtech says over 2,700 approvals and licences are required to set up a solar power plant in some states in the country.

These include 799 unique regulatory obligations spread across 646 central, 153 state, and municipal requirements. Industry leaders say they

REGULATORY OVERKILL HURTS

■ India has outpaced Japan to become the third-largest solar energy generating country

■ Solar power producers are grappling with numerous approvals and licences to set up plants

■ Industry leaders say they wish the red-tape was shorter, but many have accepted it

■ Regulatory overkill can't be allowed to undermine the ease of doing business, say experts

■ A single-window clearance system would be a significant step forward

wish the red-tape was shorter, but many have learnt to live with it. Waaree Energies CEO Amit Paithankar does not think the approval issues have hindered the pace of capacity additions in the sector. He, said the country has added 24 GW of solar in FY25 and 10.6 GW in Q1FY26.

"This should tell you a story," he said, adding that the industry is ready to deal with the challenges and the system is geared to manage those challenges.

Tata Power has adopted a software developed by consulting firms to track the various approvals needed. There are many processes that can be done online and the company has set in place a team to monitor them. "I agree the approvals and licences sometimes impact the setting up of plants. There is a scope for improvement," said Praveer Sinha, managing director and CEO at Tata Power.

Sinarpreet Singh, executive director & CEO, Hartek Group,

said to manage a large number of requirements and frequent updates that various states require, the company has built a compliance system that combines legal expertise, digital tools, and strong partnerships. A single-window clearance system would be a significant step forward, especially considering the different rules and regulations across states—it could help centralise and streamline the entire process, he said.

SpiceJet staff injured in assault by Army officer over excess baggage

BASHAARAT MASOOD & AMRITA NAYAK DUTTA
Srinagar, August 3

AN ARMY OFFICER has been booked for allegedly assaulting four members of SpiceJet's staff at the Srinagar International Airport.

The airline's airport staff were allegedly thrashed after they asked the officer, Ritesh Kumar Singh, who was flying out of Srinagar, to pay for extra luggage.

The incident took place on July 26, and SpiceJet issued a statement on Sunday, saying injuries suffered by their staff members in the "murderous assault" included a spinal fracture and serious jaw injuries.

The Army said it was extending full cooperation to authorities investigating the case. "The matter involving an alleged altercation between an Army personnel and airline

staff at Srinagar Airport on July 26 has come to the notice of the Indian Army. The Indian Army is committed to upholding the highest standards of discipline and conduct, and takes all allegations seriously. Full cooperation is being extended to the authorities in investigating the case," the Army said.

Singh, a Lieutenant Colonel posted at the High Altitude Warfare School in Kashmir's Gulmarg, claimed over the phone, "I have no story to tell. The story is that they harassed me and provoked me. That is all."

A SpiceJet spokesperson said, "A passenger grievously assaulted four SpiceJet employees at the boarding gate of flight SG-386 from Srinagar to Delhi."

"Our staff members suffered a spinal fracture and serious jaw injuries after being

attacked with punches, repeated kicks and a queue stand. One SpiceJet employee collapsed unconscious on the floor, but the passenger continued kicking and hitting the fainted employee. Another staff member suffered bleeding from the nose and mouth after receiving a forceful kick to the jaw while bending down to assist the colleague who had fainted.

The injured employees were rushed to the hospital and remain under treatment for the grievous injuries sustained," the airline said.

CCTV footage of the incident showed the airport staff being assaulted and one of the injured being carried away on a stretcher.

According to SpiceJet, the passenger was carrying two pieces of cabin baggage weighing a total of 16 kg, "more than double the permitted limit of 7

kg." "When politely informed of the excess baggage and asked to pay the applicable charges, the passenger refused and forcefully entered the aerobridge without completing the boarding process — a clear violation of aviation security protocols. He was escorted back to the gate by a CISF official," the spokesperson said.

"At the gate, the passenger grew increasingly aggressive and physically assaulted four members of the SpiceJet ground staff," the statement said.

Army sources said the officer had initially been told that he could carry his luggage into the cabin, but was later stopped at the boarding gate and told that he wouldn't be able to do so and would have to check it in.

"This led to an altercation at the gate, and he missed his flight," said a source.

ED arrests Axis MF ex-manager

PRESS TRUST OF INDIA
New Delhi, August 3

VIRESH JOSHI, A former chief trader and fund manager of Axis Mutual Fund, has been arrested under the anti-money laundering law in a case linked to alleged cheating of investors to the tune of ₹200 crore by 'front-running' in trade activities, the Enforcement Directorate (ED) said on Sunday.

A special Prevention of Money Laundering Act (PMLA) court has sent Joshi, who was taken into custody on Saturday, to ED custody till August 8, the agency said.

Front-running refers to an unethical and illegal practice in the securities market in which brokers or traders execute orders for their own benefit using advance knowledge of pending client orders. This malpractice compromises market integrity and disadvantages other investors.

The federal probe agency launched searches in the case on August 1, covering multiple premises in Delhi, Mumbai, Gurugram, Ludhiana, Ahmedabad, Bhavnagar, Bhubli and Kolkata. The ED has been

probing the matter under the civil provisions of the Foreign Exchange Management Act (FEMA). The Income Tax Department had conducted searches in this case in 2022.

"The search operations were part of an ongoing investigation into the illegal profits made by certain entities/persons by indulging in front-running trade activities in scrips traded by Axis Mutual Fund from 2018 to 2021," the ED said.

The money laundering case stems from an FIR registered by the Mumbai Police in December 2024, alleging that Joshi, the then-fund manager of Axis Mutual Fund, "exploited" confidential information on the trades to be executed on behalf of Axis Mutual Fund to preemptively trade stocks, generating substantial "illicit" gains. Joshi, hence, "cheated" the investors of Axis Mutual Fund, which holds assets under management of more than Rs ₹2 lakh crore, the ED said.

"The accused had utilised a terminal in Dubai to punch the front-running trade orders through mule trading accounts obtained from various brokers.

Philippines prez on India visit from today

DIVYAA
New Delhi, August 3

PRESIDENT FERDINAND ROMUALDEZ Marcos Jr of the Philippines is set to arrive in New Delhi on Monday in his first trip to India since assuming office in 2022, even as the two countries have begun their first bilateral naval exercise in the South China Sea.

A statement by the MEA has said that Marcos Jr will be visiting India at Prime Minister Narendra Modi's invitation. During his four-day visit, Marcos Jr will hold talks with President Droupadi Murmu; PM Modi; External Affairs Minister S Jaishankar; and Union Health Minister JP Nadda, who is also the BJP president.

Marcos Jr will meet Jaishankar on August 4.

On August 5, he will lay a wreath at Raj Ghat, before holding talks with PM Modi in Hyderabad House, wherein India and the Philippines will sign several agreements.

He will then meet Nadda and travel to Bengaluru, where he will call on Governor Thaaarchand Gehlot.

India and the Philippines began the two-day "bilateral maritime cooperative activ-

ity" on Saturday in waters close to the Scarborough Shoal, a focal point of the maritime dispute between China and the Philippines.

Sources say India is joining these efforts owing to its shared concerns about China's growing maritime power, including in the South China Sea.

Defence cooperation is one of the strong pillars of bilateral relations and a promising area for future collaboration between India and the Philippines, says the website of the Indian embassy in Manila. India delivered the first batch of BrahMos missile system to the Philippines on April 19, 2024, making it the first foreign nation to acquire the missile weapon system.

The diplomatic relations between India and the Philippines were established in November 1949.

President Marcos Jr's state visit coincides with the 75th anniversary of bilateral diplomatic relations, the MEA said.

The MEA statement said that India's relations with the Philippines were an integral pillar of its "Act East" policy, Vision MAHASAGAR, and its vision of the Indo-Pacific.

Punjab & Sind Bank
(A Govt. of India Undertaking)
Where service is a way of life

YOUR SALARY. OUR SERVICE. ZERO HASSLE. MAXIMUM BENEFIT.

PSB Salary Plus- New Udaan

- Accidental/ Permanent disability cover up to **₹1 Cr***
- Waiver on locker charges up to 100%*
OD facility up to 2 months' net salary
- ATM withdrawal limit up to **₹40,000/day**
Daily POS **₹1,50,000/day**
- Free child education benefit under PA cover up to **₹24 lakh***

Toll Free Number **1800 419 8300** Follow us @psbindofficial

KAMAL CEMENT
ESTD 1984

SHREE DIGVIJAY CEMENT COMPANY LIMITED
Corporate Identity Number (CIN): L26940GJ1944PLC000749
Registered Office: P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75;
Email: investors.sdcl@digvijaycement.com Website: www.digvijaycement.com

NOTICE REGARDING THE 80th ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 80th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Friday, 29th August, 2025 at 11:00 A.M. (IST) through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and latest being 9/2024 dated 19th September, 2024 respectively and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "**Circulars**"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 80th AGM dated 8th July, 2025.

The Annual Report of the Company for the year ended 31st March, 2025 including the financial statements for the said year ("**Annual Report**"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited ("**RTA**") or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2024-25 along with the Notice convening the 80th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively as well as on the website of the E-voting platform provider viz. <https://evoting.nsdl.com>

Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdcl@digvijaycement.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@in.mpms.mufg.com.
- Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point(1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@in.mpms.mufg.com and investors.sdcl@digvijaycement.com. please submit the duly filled documents and send us said details to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/demat/physicalised form are requested to submit particulars of active bank account details along with the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to MUFG Intime India Private Limited, Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@in.mpms.mufg.com, before 22nd August, 2025 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 22nd August, 2025 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 80th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website <https://evoting.nsdl.com> and in case of queries email to evoting@nsdl.co.in.

Members may please contact the Company at investors.sdcl@digvijaycement.com.

By Order of the Board
For Shree Digvijay Cement Company Limited
S/-
Suresh Kumar Meher
VP(Legal) & Company Secretary

Place: Ahmedabad
Dated: 3rd August, 2025

[See rule 7(1)]
FORM OF DEMAND NOTICE
[Under rule 7(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process of Personal Guarantors to Corporate Debtor) Rules, 2019]
Date: 27.11.2024

To,
Mr. Arun Phoolchand Gupta
Personal Guarantor of Corporate Debtor
M/S Shah Edible oil Industries Private Limited
Address: Flat No. 3, Plot No. 68/B, Vishva Mangal Building, Prabhat Colony Road, Santacruz (East), Mumbai-400055.

From,
CENTRAL BANK OF INDIA,
Address: Plot No. 383/384, Paradise Heights, Station Road, Thane West, Thane, Maharashtra 400601

Subject: Demand Notice in respect of unpaid debt in default due from M/s Shah Edible oil Industries Private Limited, under the Insolvency and Bankruptcy Code, 2016.

Sir,

1. This letter is a demand notice of unpaid debt in default due from **M/s Shah Edible oil Industries Private Limited.**

2. Please find particulars of the unpaid debt in default below:

PARTICULARS OF DEBT									
1. Total Outstanding debt (including any interest or penalties) against company	Account No: 3470243303 Total Outstanding Debt as on 09.09.2024 are as under: <table border="1"><tr><td>Principal Outstanding</td><td>Rs. 1,15,32,028/-</td></tr><tr><td>Accrued Interest</td><td>Rs. 4,56,61,437/-</td></tr><tr><td>Accrued Penal Interest</td><td>Rs. 61,56,661/-</td></tr><tr><td>Total</td><td>Rs. 6,33,49,106/-</td></tr></table>	Principal Outstanding	Rs. 1,15,32,028/-	Accrued Interest	Rs. 4,56,61,437/-	Accrued Penal Interest	Rs. 61,56,661/-	Total	Rs. 6,33,49,106/-
Principal Outstanding	Rs. 1,15,32,028/-								
Accrued Interest	Rs. 4,56,61,437/-								
Accrued Penal Interest	Rs. 61,56,661/-								
Total	Rs. 6,33,49,106/-								
2. Amount of debt in default	Rs. 6,33,49,106/- (As on 09.09.2024)								
3. Date when the debt was due	17th May, 2016 (i.e. the date when the demand was made upon you as guarantor) The Debt again became due on 09.08.2023 i.e. the date of order passed by the Hon'ble DRTI, Vashi, New Mumbai directing you (being one of the defendants) to pay the amount as mentioned in the order.								
4. Date when the default occurred	17th May, 2016 (i.e. the date when the demand was made upon you as guarantor but not paid by you) The default again occurred on 09.08.2023 when Hon'ble DRTI, Vashi, New Mumbai directed you to pay the amount mentioned in the order but you failed to pay the same to the Bank, the sender of this demand notice.								
5. Nature of debt	Working Capital facility along with interest and Penal Interest thereon.								
6. Secured debt including particulars of security held, the date of its creation, its estimated value as per the creditor (as applicable), and details of securities.	Primary Security - 1. Hypothecation on movable assets. Collateral Security - 1. Exclusive charge by means of Mortgage of the industrial unit located at Unit No. C/13, Dewar & Shah Industrial Complex No. 2, Wadga Village, Vashi (B. Thane-401308) owed Rs. 2,25,00,000/- by Ahar Valuers & Engineers report dated 10.11.2014. [Sold and realised a value of Rs. 93,18,000/- as per Sale Certificate dated 30.11.2014]. 2. Exclusive charge by means of Hypothecation of machinery valued Rs.27,00,000/- by the Ahar Valuers & Engineers report dated 30.11.2014.								
7. Unsecured debt (as applicable)	NIL								
8. Details of retention of title arrangements (if any) in respect of goods to which the debt refers (attach a copy)	NA								
9. Particulars of an order of a court, Tribunal or arbitral panel adjudicating on the default, if any (attach a copy of the order)	On 09.08.2023 i.e. the Hon'ble DRTI, Vashi, New Mumbai passed an order directing you (being one of the defendants) to pay the amount as mentioned in the order.								
10. Record of default with the information utility, if any (attach a copy)	NA								
11. Details of succession certificate or probate of a WILL, or letter of administration or court decree (as may be applicable), under the Indian Succession Act, 1925 (10 of 1925) (attach a copy)	NA								
12. Provision of law, contract or other document under which debt has become due (attach a copy)	Indian Contract Act, 1872, and the Deed of Guarantee dated 30th June, 2015 executed by the Personal Guarantor in favour of the Financial Creditor (i.e. Central Bank of India) and the documents mentioned at Serial No. 14.								
13. A statement of bank account where deposits are made or credits received normally by the creditor in respect of the debt of the corporate debtor, from the date on which the debt was incurred	Copy of Statement of Ledger Account maintained by the Financial Creditor in respect of the debt of the Corporate Debtor.								
14. List of documents attached to this notice in order to prove the existence of debt and the amount in default.	Copies of documents executed by Corporate Debtor and Guarantors: 1. Copy of Sanction Letter dated 15.12.2014 to sanction credit facilities for working capital of Rs 3 Crores. 2. Copy of Board Resolution dated 18.12.2014. 3. Copy of Demand Promissory Note dated 30.06.2015. 4. Copy of Composite Agreement of Hypothecation dated 30.06.2015 between CENTRAL BANK OF INDIA and Corporate Debtor. 5. Copy of Deed of Mortgage dated 15.06.2015 between CENTRAL BANK OF INDIA and Corporate Debtor. 6. Copy of Irrevocable Power of Attorney dated 30.06.2015. 7. Form of Guarantee for Advance and Credits Generally dated 30.06.2015 executed by Mr. Arun Phoolchand Gupta, Mr. Phoolchand Sany Gupta and Mr. Mohsin Hassan Khan in favour of the CENTRAL BANK OF INDIA. 8. Notice dated 17.05.2016 under section 13(2) of SARFAESI Act, 2002. 9. The copy of the order dated 09.08.2023 passed by the Hon'ble DRT.								

3. If you believe that the debt has been repaid before the receipt of this notice, please demonstrate such repayment by sending to us, **within fourteen days** of receipt of this notice, the following:-

- An attested copy of the record of electronic transfer of the unpaid amount from the bank account of the guarantor; or
- evidence of encashment of cheque for the unpaid amount issued by the guarantor; or
- an attested copy of any record that Central Bank of India has received the payment.

4. The undersigned request you to unconditionally pay the unpaid debt in default in full within fourteen days from the receipt of this letter failing which insolvency resolution process, under the Code, shall be initiated against you.

Yours sincerely,
(CENTRAL BANK OF INDIA)

Signature of creditor/ person authorised to act on behalf of the creditor
Shri H. R. Kachhawah (Branch Manager)
Name in block letters
SHRI H. R. KACHHAWAH (BRANCH MANAGER)
Address of person signing
Plot no 383/384, First floor, Paradise height, Station Road, Thane (West), Maharashtra- 400601

SADBHAV ENGINEERING LIMITED
[CIN:- L45400GJ1988PLC011322]

Reg. Office:- 'Sadbhav Ghar' Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad-380006, Gujarat. T: +91 79 40400400 F:+91 79 40400444
E-mail: investor@sadbhav.co.in, **Web:** www.sadbhaveng.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY

Shareholders of the Company are hereby informed that in terms of section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended from time to time, equity shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of Investor Education and Protection Fund (IEPF) of the Government of India. Further, unclaimed or unpaid dividend upto the financial year 2016-2017 has already been transferred by the Company to the IEPF in terms of the IEPF Rules, 2016. The Concerned members are being provided an opportunity to claim such dividend for the financial year ended on 31-03-2018 (For the F.Y. 2017-2018) and onwards by sending a letter so as to reach at the registered office of the Company or Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Pvt. Ltd., 5th Floor, 506 To 508, Amaranth Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Group, Off C. C Road, Navrangpura, Ahmedabad-380009, Gujarat Tel No:-079-26465179 or email id: iepf.shares@cmgs.mufg.com on or before 25.10.2025. The details viz. names of the concerned members, their folio number, DP ID/Client ID, and the shares for transfer to the IEPF are available on the Company's website on www.sadbhaveng.com under 'Investors' section. In the event if valid claim is not received by the Company or its RTA on or before 25.10.2025, the Company shall take action towards transfer of such shares to IEPF thereafter.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority as per the procedure prescribed by the IEPF Rules.

Individual letters in this regard have been sent to the concerned members at their latest registered addresses available with the Company. Clarification on this matter, if required, may be sought from the Company or RTA or by sending email at investor@sadbhav.co.in or by calling them at +91 079 40400400.

For, Sadbhav Engineering Limited
Sd/-
Shashin V. Patel
Chairman & Managing Director
(DIN: 00048329)

Place: Ahmedabad
Date : 02.08.2025

[illegible]