

Date: 03/04/2026

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


CC: Chairman of Audit Committee and Company Secretary of the Company

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **financial year 2025-2026**, I, **Kamal Kant Choudhury**, Promoter of the target Company i.e. **M/s. Sadhav Shipping Limited**, along with other members forming part of promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Mr. Kamal Kant Choudhury
Promoter

Date: 03/04/2026

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

CC: Chairman of Audit Committee and Company Secretary of the Company

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('(SAST) Regulations, 2011'), as amended, it is declared that during the **financial year 2025-2026**, I, **Devahuti Choudhury**, member of Promoter Group of the target Company i.e. **M/s. Sadhav Shipping Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Mrs. Devahuti Choudhury
Promoter Group

Date: 03/04/2026

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

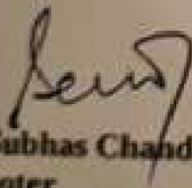
CC: Chairman of Audit Committee and Company Secretary of the Company

SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('(SAST) Regulations, 2011'), as amended, it is declared that during the financial year 2025-2026, I, **Subhas Chandra Choudhury**, Promoter of the target Company i.e. **M/s. Sadhav Shipping Limited**, along with other members forming part of promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,



Mr. Subhas Chandra Choudhury
Promoter

Date: 03/04/2026

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


CC: Chairman of Audit Committee and Company Secretary of the Company

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **financial year 2025-2026**, I, **Abhas Chandra Choudhury**, member of Promoter Group of the target Company i.e. **M/s. Sadhav Shipping Limited**, along with other members forming part of my promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,


Mr. Abhas Chandra Choudhury
Promoter Group *Dt. 3-4-26*

Date: 06/04/2026

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

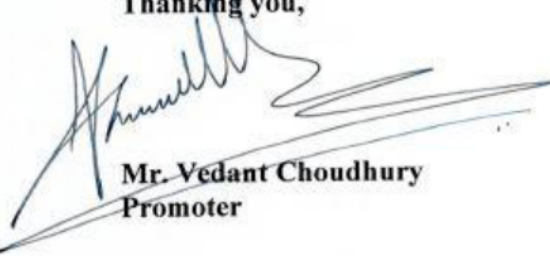
CC: Chairman of Audit Committee and Company Secretary of the Company

**SUBJECT: DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011.**

With reference to above captioned subject, and pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ('SAST) Regulations, 2011'), as amended, it is declared that during the **financial year 2025-2026**, I, **Vedant Choudhury**, Promoter of the target Company i.e. **M/s. Sadhav Shipping Limited**, along with other members forming part of promoter group and persons acting in concert, has not made any encumbrances, directly or indirectly in respect of the shares held by them in the target company.

Kindly take the note of the above and acknowledge the receipt.

Thanking you,


Mr. Vedant Choudhury
Promoter