

**SHASHIN V. PATEL**  
**11, Hindu Colony, Opp. Sardar Patel Stadium,**  
**Navrangpura, Ahmedabad-380 009 Gujarat**

Date : 04-04-2026

To,  
The Manager (Listing)  
Corporate Relationship Dept.  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai - 400 001.

Listing Compliance,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra -(East).  
Mumbai-400051.

**Company Code: 532710 (BSE)**

**NSE Symbol: SADBHAV (NSE)**

Dear Sir / Madam,

**Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.**

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, for and on behalf of all Promoters and Promoter Group of Sadbhav Engineering Limited as on 31<sup>st</sup> March, 2026.

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

---

**Shashin V. Patel**  
**Member of Promoter Group**  
**(Duly Authorised by Promoter/ Members of promoter Group)**

CC To:

Chairman and Members of Audit Committee

Sadbhav Engineering Limited  
"Sadbhav House",  
Opp. Law Garden Police Chowki,  
Ellisbridge, Ahmedabad - 380 006, Gujarat

**SHASHIN V. PATEL**  
**11, Hindu Colony, Opp. Sardar Patel Stadium,**  
**Navrangpura, Ahmedabad-380 009 Gujarat**

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations" 2011**

**Name of the Target Company: SADBHAV ENGINEERING LIMITED**

To,  
**The Compliance Officer**  
Sadbhav Engineering  
Limited  
"Sadbhav House", Opp. Law  
Garden Police Chowki,  
Ellisbridge, Ahmedabad - 3  
80 006

To,  
The Dy. Gen Manager  
Corporate Relationship  
Dept.  
**BSE Limited**  
PJ Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code:**  
**532710**

To,  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza, Plot no. C/1, G  
Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : 022-26598237-38

**Equity Scrip Name: SADBHAV**

Dear Sir / Madam,

We hereby declare that we (along with persons acting in concert) held number of equity shares and encumbered shares as on March 31, 2026 as detailed below:

Sr No.	Name of Promoter & Promoter Group/ Person Acting in Concert (PAC)	Category of the person belongs to promoter/ promoter group/ person Acting in Concert (PAC)	No. of equity Shares as of March 31, 2026	No. of equity shares encumbered as of March 31, 2026
1	Shashin V. Patel	Promoter Group	2,20,98,162	15,10,283
2	Late Shantaben Vishnubhai Patel	Promoter	59,51,765	54,70,947
3	Vikramkumar R. Patel	Promoter Group	28,59,749	2,97,300
4	Vasistha C. Patel	Promoter Group	18,69,535	10,91,451
5	Rekhaben V. Patel	Promoter Group	0	0
6	Rajshree Pritam Patel	Promoter Group	0	0
7	Truptiben Nileshbhai Patel	Promoter Group	0	0
8	Sadbhav Finstock Private Limited	Promoter Group	1,10,08,770	2,50,000

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year, ended March 31, 2026, other than those already disclosed to you during the financial year, if any.

**Shashin V. Patel**  
**Member of Promoter Group**  
**(Duly Authorised by Promoter/ Members of promoter Group)**

Place: Ahmedabad  
Date: 04-04-2026