

Ref: SSL/NSE/016/2025-2026

Date: 13/06/2025

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

COMPANY CODE: SADHAV

**SUBJECT: INTIMATION OF POSTPONEMENT OF SCHEDULED ANALYST/
INSTITUTIONAL INVESTOR MEET**

Dear Sir/ Ma'am,

In furtherance to our letter dated **SSL/NSE/014/2025-2026 dated 10th June, 2025** filed in accordance with Regulation 30, read with the Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that the scheduled investor meeting with Uppercircuit Investment Services which was to be held tomorrow on Saturday, 14th June, 2025 at 12 p.m. at the Corporate Office of the Company has been postponed due to non – availability of the Investor.

We will notify the Exchange and file the necessary intimation as soon as the proposed meeting is scheduled by the management and the investor.

You are requested to kindly take the above information on record.

Yours faithfully,

For Sadhav Shipping Limited



Ms. Madhuri Shrigopal Rathi
Company Secretary and Compliance Officer
Membership No: A71331

Corporate Office

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