

Ref: SSL/NSE/012/2025-2026

Date: 30/05/2025

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

COMPANY CODE: SADHAV

SUBJECT: NON - APPLICABILITY OF REGULATION 24A OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Compliance with respect to Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2018, shall not apply to the listed entity which has listed its specified securities on SME Exchange Platform.

Furthermore, Sadhav Shipping Limited is listed on National Stock Exchange on SME Exchange platform and therefore **our Company is not required to submit "Annual Secretarial Compliance Report"** under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **for the financial year ended on 31st March, 2025.**

Kindly take the above information on your 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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