

Ref: SSL/NSE/060/2025-2026

Date: 17/12/2025

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 ANALYST/ INSTITUTIONAL INVESTOR MEET

Dear Sir/ Ma'am,

Pursuant to the requirements of the 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 submit here the details of the Analysts/ Institutional Investors meet as under:

Sr. No.	Name of the Analyst/ Institutional Investor	Mode of Meeting	Day, Date of Meeting	Nature of Meeting	Time of Meeting
1.	Nirbhay Investment Opportunities Fund	Video Conferencing	Saturday, 20 th December, 2025	One on one meet	12:30 p.m.

No Unpublished Price Sensitive Information is proposed to be shared during the meeting.

Further, the meeting may be re- scheduled due to exigencies on the part of the Analyst/Investor/ the Company.

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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