

Ref: SSL/NSE/009/2025-2026

Date: 14/05/2025

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

COMPANY CODE: SADHAV

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 21st May, 2025** inter alia to consider and approve the Standalone Audited Financial Results for the half year and year ended 31st March, 2025.

Further, as informed earlier vide our letter dated 26th March, 2025 the trading window for dealing in the securities of the Company has been closed from April 1, 2025 till the completion of 48 hours after declaration of financial results by 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

618, Laxmi Plaza, New Link Road,
Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office

521, Loha Bhavan, P.D' Mello Rd,
Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26