

Ref: SSL/NSE/033/2026-2027

Date: 03/08/2026

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 **Monday, 10th August, 2026** inter alia to consider and approve the following business as under:

1. Un -Audited (Standalone and Consolidated) Financial Results for the quarter ended 30th June, 2026.
2. Any other business agenda as approved by Chairperson of the Board.

Further vide our letter **SSL/NSE/025/2026-2027 dated 26th June, 2026**; the trading window for dealing in the securities of the Company has been closed from Wednesday, 1st July, 2026 till the end of 48 hours after the declaration of Un- Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2026 become generally available.

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

Yours faithfully,

For Sadhav Shipping Limited

Kamal Kant Choudhury
Chairman & Managing Director
DIN: 00249338

Corporate Office

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