

Ref: SSL/NSE/054/2025-2026

Date: 03/11/2025

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 **Tuesday, 11th November, 2025** inter alia to consider and approve the Standalone Audited Financial Results for the half year ended 30th September, 2025.

Further vide our letter SSL/NSE/040/2025-2026 dated 26th September, 2025; the trading window for dealing in the securities of the Company has been closed from 1st October, 2025 till the completion of 48 hours after declaration of standalone audited 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

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