

Ref: SSL/NSE/045/2026-2027

Date: 14/08/2026

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

COMPANY CODE: SADHAV

SUBJECT: COMPLETION OF DISPATCH OF NOTICE OF 29TH ANNUAL GENERAL MEETING AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-2026

Dear Sir/Madam,

With reference to our intimation filed on Monday, 10th August, 2026, we wish to inform you that the company has sent the Notice of 29th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2025-2026 to the members of the Company through electronic mode to those whose email addresses are registered with the Company/RTA /CDSL/ NSDL on 12th August, 2026.

Further, the company has received a confirmation from NSDL, our e- voting service provider that the dispatch for Annual report along with the notice of 29th AGM for financial year 2025-2026 has been completed on 12th August, 2026.

With reference to Regulation 30, Regulation 44 and Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 (“Listing Regulations”), and in compliance with Section 108 of the Companies Act, 2013, we are enclosing herewith Newspaper cuttings of Notice of 29th Annual General Meeting to be held on Monday, 7th September, 2026 at 11:30 a.m. through video conferencing & Information relating to e- voting and other details published in the following Newspaper:

1. Business Standard (i.e. English Newspaper) dated 14th August, 2026.
2. Pratahkal (i.e. Marathi Newspaper) dated 14th August, 2026

The same is available on the website of the Company i.e. www.sadhavshipping.com

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

Yours faithfully,

For Sadhav Shipping Limited

VEDANT
KAMALKANT
CHOUDHURY
Date: 2026.08.14
15:47:43 +05'30'

Digitally signed by
VEDANT KAMALKANT
CHOUDHURY

Vedant Choudhury
Whole Time Director & CEO
DIN: 07694884

Corporate Office

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