

Ref: SEL/2024-25/073

Date: 2nd July, 2024

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : 022-26598237-38

Equity Scrip Code:532710

Equity Scrip Name: SADBHAV

Sub: Intimation of Board Meeting of Sadbhav Engineering Limited ('the Company') to be held on Saturday, 6th July, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 6th July, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. Approval of ESOP (Employee Stock Option Plan-2024) for issuance of equity shares in one or more tranches, to the eligible employees of the Company and/or its Subsidiary Companies (including Step-down Subsidiary Companies), subject to the approval of the shareholders at the ensuing General Meeting of the Company, at such exercise price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021.
2. Fixing of Date, time and venue for conducting Extraordinary General Meeting that is proposed to be held for obtaining shareholder approval for issuance of ESOP in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021.
3. Any other business with the permission of Chairman.

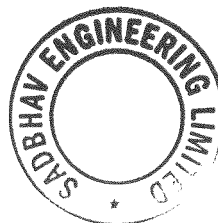
The above information being UPSI in nature, which requires closure of trading window, it is further informed that the trading window is already closed w.e.f. 1st July 2024 as informed vide our earlier intimation dated 29th June, 2024.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Sadbhav Engineering Limited

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