

Ref: SEL/2024-25/012

April 18, 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 Tuesday, 23rd April, 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 **Tuesday, 23rd April, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. Matters related to raising of funds through issue of equity shares through preferential allotment as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 to members of promoter & promoter group.
2. To consider and approve pledge of equity shares held by the Company of its material subsidiaries pursuant to the Regulation 24(5) & 24(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Any other business with the permission of Chairman.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, required closing of trading window.

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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