

**Ref: SEL/2023-24/00038**

**May 27, 2023**

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**

Dear Sir/ madam,

**Sub: Update on Board Meeting of the Company held on May 27, 2023.**

With reference to above subject and our letter dated May 21, 2023 regarding intimation of Board Meeting scheduled to be held on May 27, 2023 to consider and approve, inter-alia, the Audited standalone and consolidated financial results for the quarter and year ended March 31, 2023 and to consider other business matters, if any.

In this regard, we wish to update that the Board Meeting of the Company scheduled to be held on May 27, 2023 could not conclude considering lengthy deliberations and thereby stands further extended to May 28, 2023 due to paucity of time on May 27, 2023.

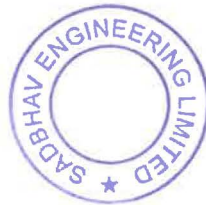
Accordingly, the Board Meeting stands extended to May 28, 2023 to consider and approve, inter-alia, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2023.

The Meeting held on day 1 meeting i.e. May 28, 2023 starts at 11:35 p.m. and took a break on 11:55 p.m.

You are requested to take the same on 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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