

**Ref: SEL/2024-25/013**

**April 22, 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 Postponement of the Board Meeting of SADBHAV ENGINEERING LIMITED (“the Company”)**

In continuation to our letter **Ref: SEL/2024-25/012** dated 18th April, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 23th April, 2024,

we would like to inform you that the aforesaid meeting of Board of Directors stands postponed due to unforeseen and unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

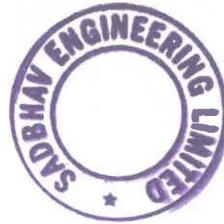
Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

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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