

Ref: SIPL/2023-24/0133

8th February, 2024

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001
Company Code: 539346 (BSE)

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: SADBHIN (NSE)

Dear Sir/ Madam,

Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements of disclosure of related party transactions on consolidated basis for the quarter ended September 2023.

With respect to the above subject, please note that the fine imposed by the stock exchange (BSE Limited and National Stock Exchange of India Limited) as per mail dated December 15, 2023 and December 14, 2023 respectively, was placed before the Board of Directors in its meeting held on February 08, 2024 and Board took note of the same.

We further inform you that the Company have made total payment of Rs. 5,400/- (Rupees Five Thousand and Four Hundred Only) each after deducting TDS @ 10% to BSE Limited and National Stock Exchange of India Limited on December 20, 2023 towards non-compliance with the requirements of disclosure of related party transactions on consolidated basis for the quarter ended September 2023 as per below mentioned details.

Quarter/ Month/ FY	Name of Stock Exchange	Regulation	Total Fine (In Rs.)	Net Amount Paid after TDS	Date of Payment
Sept 2023	BSE Limited	23(9)	5900.00	5400.00	20-12-2023
Sept 2023	National Stock Exchange of India Limited	23(9)	5900.00	5400.00	20-12-2023

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V Patel
Executive Chairman
DIN-00048328



Sadbhav Infrastructure Project Limited

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