

Ref: SIPL/2023-24/0013

Date 27/05/2023

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

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”,
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

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 27, 2023 starts at 9:30 p.m. and took a break on 11:30 p.m.

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
Encl: as stated



Sadbhav Infrastructure Project Limited

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