

Ref: SSL/NSE/042/2024-25

Date: 05/11/2024

To,  
The General Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051.

**COMPANY CODE: SADHAV**

**SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing and Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12<sup>th</sup> November, 2024** inter alia to consider and approve the Audited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2024.

Further, as informed earlier vide our letter SSL/NSE/031/2024-25 dated 26<sup>th</sup> September, 2024, the trading window for dealing in the securities of the Company will be closed from 1<sup>st</sup> October, 2024 till the end of 48 hours after the declaration of Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024 become generally available.

You are requested to kindly take the above information on record.

Yours faithfully,

**For Sadhav Shipping Limited**

MADHURI  
SHRIGOPAL  
RATHI

Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2024.11.05 12:52:29  
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**Ms. Madhuri Shrigopal Rathi**  
**Company Secretary and Compliance Officer**  
**Membership No: A71331**

**Corporate Office**

618, Laxmi Plaza, New Link Road,  
Andheri (W), Mumbai 400053  
+91 22 4000 33 55  
+91 22 4000 33 66

shipping@sadhav.com  
www.sadhavshipping.com  
CIN : L35100MH1996PLC101909

**Registered Office**

521, Loha Bhavan, P.D' Mello Rd,  
Masjid (E), Mumbai 400009  
+91 22 2348 25 24  
+91 22 2348 25 26