SADHAV SHIPPING LIMITED

Registered office Address: 521 5th Floor, Loha Bhavan, P. D'mello Road, Masjid (East), Mumbai - 400009.

Corporate Office Address: Unit - 618, Laxmi Plaza, Bldg No-9, New Link Road, Near Laxmi Industrial Estate, Andheri West, Mumbai - 400053 Email id: accounts@sadhav.com

CIN: L35100MH1996PLC101909

Ref: SSL/NSE/013/2024-25

Date: 08/06/2024

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

COMPANY CODE: SADHAV

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND **DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In furtherance to our letter dated 6th June, 2024 and pursuant to the requirements of the Regulation 30 read with the Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that the management of the Company had successfully conducted the Analysts/ Institutional Investors meet on Saturday, 8th June, 2024.

No Unpublished Price Sensitive Information was shared during the meeting.

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

Yours faithfully,

For Sadhav Shipping Limited

Madhwie.

Ms. Madhuri Shrigopal Rathi **Company Secretary and Compliance Officer** Membership No: A71331

