



Ref: SEL/2025-26/234

Date: 5th February, 2026

To,
The Dy. Gen Manager
Corporate Relationship Dept.
BSE Limited
PJ Tower, Dalal Street,
Mumbai- 400 001

To,
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

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of Sadbhav Engineering Limited ('the Company') to be held on Saturday, 14th February, 2026.

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 14th February, 2026** inter-alia to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and Nine Months ended 31st December, 2025 along with Limited Review Report issued by the Statutory Auditor and to consider other business matters, if any.

Further, in continuation of our Intimation dated 31st December, 2025 regarding Closure of Trading Window and pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company is closed from 1st January, 2026 and the same will re-open after 48 hours from the declaration of Financial Results.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Sadbhav Engineering Limited

Shashin V. Patel
Managing Director
DIN: 00048328

