

Ref: SIPL/2025-26/175

Date: 5<sup>th</sup> February, 2026

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Company Code: 539346 (BSE)**

**NSE Symbol: SADBHIN (NSE)**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting of Sadbhav Infrastructure Project Limited ('the Company') to be held on Thursday, 12<sup>th</sup> 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 **Thursday, 12<sup>th</sup> February, 2026** inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> 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 31<sup>st</sup> 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 1<sup>st</sup> 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 Infrastructure Project Limited**

**Shashin V Patel**  
**Executive Chairman**  
**DIN-00048328**

