

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411033, INDIA.
Tel. : 020-66744700, 020-27400700
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



REF: SML/SEC/SE/25-26/68

February 06, 2026

To,
The Manager,
Listing Department
BSE Limited
Scrip Code: 530073

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Symbol: SANGHVIMOV

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of Wholly Owned Step-Down Subsidiary of Sanghvi Movers Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that the Company has incorporated a wholly owned step-down subsidiary of Sanghvi Movers Limited in Qatar in the name and style of **Sanghvi Mover Middle East Heavy Lift Limited**.

The details are hereby enclosed as **Annexure-A**.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Sanghvi Movers Limited

Vinav Agarwal
Company Secretary &
Chief Compliance Officer
ACS: 40751

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Annexure - A

| S. No. | Particulars | Details |
|--------|--|---|
| (a) | Name of the target entity | Name: Sanghvi Mover Middle East Heavy Lift Limited Country of Incorporation: Qatar Share capital: 2,00,000 Qatari Riyals Turnover: Nil (yet to commence business operations) |
| (b) | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | Not Applicable: This Intimation is regarding the Incorporation of wholly owned step-down subsidiary of Sanghvi Movers Limited |
| (c) | Industry to which the entity being acquired / incorporated belongs | Crane Rental |
| (d) | Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity) | Not Applicable: The wholly owned step-down subsidiary of Sanghvi Movers Limited has been incorporated in Qatar for the purpose of carrying on the business of Crane rental services |
| (e) | Brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| (f) | Indicative time period for completion of the acquisition | Not Applicable |
| (g) | Consideration - whether cash consideration or share swap or any other form and details of the same | Not Applicable |
| (h) | Cost of acquisition and/or the price at which the shares are acquired | Not Applicable |
| (i) | Percentage of shareholding / control acquired and / or number of shares acquired | Sanghvi Movers Middle East Limited shall hold 100% share capital of Sanghvi Mover Middle East Heavy Lift Limited |
| (j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Date of Incorporation: February 04, 2026 Date of receiving the Business registration extract by the Company: February 06, 2026 |