

SANGHVI MOVERS LIMITED

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



REF: SML/SEC/SE/25-26/60

January 14, 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 Subsidiary

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 subsidiary in Botswana in the name and style of **Sanghvi Movers Botswana Proprietary 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 Movers Botswana Proprietary Limited Country of Incorporation: The Republic of Botswana Share capital: 15,000 Botswana Pula 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 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 subsidiary has been incorporated in The Republic of Botswana 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 Limited shall hold 100% share capital of Sanghvi Movers Botswana Proprietary 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: January 13, 2026 Date of receiving the Business registration extract: January 13, 2026