



Ref: SEL/2025-26/202

December 17, 2025

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

**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 comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board of Directors.**

This is to inform you that the matter related to non-compliance with the requirements pertaining to composition of Board of Directors under Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchanges (National Stock Exchange of India Ltd. and BSE Ltd.) for the same, was placed before the Board of Directors in its meeting held on December 17, 2025.

Board has approved the payment of fines as specified by the Exchanges in their notice(s) Email from BSE and letters from NSE.

Further, the board was informed that after the appointment of Mr. Siddharth Vyas as a Non-Executive Director of the company, the company has ensured due compliance of the Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the time being.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For, Sadbhav Engineering Limited**

**Shashin Patel**  
**Chairman & Managing Director**  
**DIN: 00048328**

