



**Ref: SEL/2025-26/032**

**Date: 20<sup>th</sup> May, 2025**

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 Thursday, 29<sup>th</sup> May, 2025.**

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, 29<sup>th</sup> May, 2025** inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 along with Audit 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> March, 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> April, 2025 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**  
**Chairman & Managing Director**  
**DIN: 00048328**

