

Ref: SIPL/2024-25/015

25th April, 2024

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
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Sub: Intimation of Board Meeting of Sadbhav Infrastructure Project Limited ('the Company') to be held on Tuesday, 30th April, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 30th April, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. To consider and approve the sale, disposal, and lease of assets including pledge of shares held by the Company in its material subsidiary i.e. Ahmedabad Ring Road Infrastructure Limited ('ARRIL') by giving securities having value exceeding 20% of the net worth of the Company pursuant to Regulation 24 (5) and (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Any other business with the permission of Chairman.

Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, required closing of trading window.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel
Executive Chairman
DIN: 00048328



Sadbhav Infrastructure Project Limited

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