

Ref: SEL/2024-25/018
April 25, 2024

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

Sub: Intimation of Board Meeting of Sadbhav Engineering 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 by the Company of its material subsidiary i.e. Sadbhav Gadag Highway Private Limited ('SGHPL') 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. Proposal relating to raising of funds through issue of equity shares and/ or other securities including warrants of the Company through preferential issue to Promoter/Promoter Group/Non-Promoter/FII/DII etc., subject to such approvals as may be required under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018.
3. Any other business with the permission of Chairman.

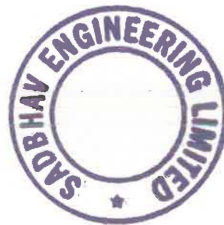
Also, it is further informed that the trading window is already closed, and above information being UPSI in nature, required closing of trading window.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For Sadbhav Engineering Limited

Shashin V. Patel
Chairman and Managing Director
DIN: 00048328



Sadbhav Engineering Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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