

**Ref: SIPL/2023-24/025**

**Date 20/05/2024**

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)**

Dear Sir/ madam,

**Sub: Update on Board Meeting of Sadbhav Infrastructure Project Limited ('the Company') held on Monday, May 20, 2024.**

With reference to above subject and our letter having Ref: SIPL/2024-25/021 dated May 10, 2024 regarding intimation of Board Meeting scheduled to be held on Monday, May 20, 2024 to consider and approve, inter-alia, the Audited standalone and consolidated financial results for the quarter and year ended March 31, 2024 and to consider other business matters, if any.

In this regard, we wish to update that the Board Meeting of the Company scheduled to be held on Monday, May 20, 2024 could not conclude considering lengthy deliberations and thereby stands further extended to Tuesday, May 21, 2024 due to paucity of time on May 20, 2024.

Accordingly, the Board Meeting stands extended to Tuesday, May 21, 2024 to consider and approve, inter-alia, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.

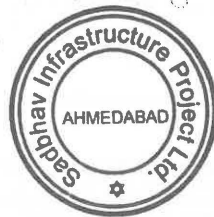
The Meeting held on day 1 meeting i.e. Monday, May 20, 2024 started at 5:30 p.m. and took a break on 9:05 p.m.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully,

**For Sadbhav Infrastructure Project Limited**

**Shashin V. Patel**  
**Executive Chairman**  
**DIN: 00048328**  
**Encl: as stated**



**Sadbhav Infrastructure Project Limited**

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

T : +91 79 26463384 F : +91 79 26400210 E : [investor@sadbhavinfra.co.in](mailto:investor@sadbhavinfra.co.in) Web: [www.sadbhavinfra.co.in](http://www.sadbhavinfra.co.in) CIN: L45202GJ2007PLC049808