



Ref: SIPL/2024-25/078

31st August, 2024

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: SADBHIN (NSE)

Company Code: 539346 (BSE)

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of SADBHAV Infrastructure Project Limited ('the Company') held on 31st August, 2024.

With reference to above, we hereby inform that meeting of Board of Directors of the Company held today i.e. 31st August, 2024, in which Board of Directors of the company has considered following business:

1. We hereby inform you that the Board has decided to hold the Annual General Meeting (AGM) of the Company on Monday, 30th September, 2024 through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 30th August, 2024 (cut off), shall be entitled for receiving the Annual Report for the FY 2023-24, physically or through their registered email id.
3. Register of Members and Share Transfer Books of Company shall remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company.
4. The remote e-voting period commences from Friday, 27th September, 2024 at 9:00 AM and ends on Sunday, 29th September, 2024 at 5:00 PM. during this, members of the Company, holding shares either in physical form or in dematerialized form, as on Monday, 23rd September, 2024 (cut off for e-voting), may cast their vote through remote e-voting.

The meeting of Board of Directors commenced at 8:45 p.m. and concluded at 9:15 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

